



CEDAR CITY

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CITY COUNCIL MEETING MAY 22, 2013

Mayor
Joe Burgess

Council Members
Ronald R. Adams
Nina R. Barnes
John Black
Paul Cozzens
Don Marchant

City Manager
Rick B. Holman

The City Council will hold a regular meeting on Wednesday, May 22, 2013, at 5:30 p.m., in the Council Chambers at the City Office, 10 North Main Street, Cedar City, Utah. The agenda will consist of the following items:

I. Call to Order

II. Agenda Order Approval

III. Administration Agenda

- Mayor and Council Business
- Staff Comment
 1. Introduce & Swear in Zach Banz as new Animal Control Officer
 2. Introduction of Tina Garrison as new Kennel Staff

IV. Public Agenda

- Public Comments
 1. Frontier Homesteaded State Park Museum update on restroom project & 40 year celebration – Todd Prince
 2. Introduction of new Tribal Chair for the Paiute Tribe, Gari Lafferty

V. Business Agenda
Public

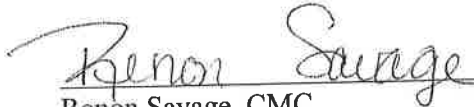
Consent Agenda

1. Approval of minutes dated April 30, May 1 & 8, 2013
2. Approval of bills dated May 16, 2013
3. Approve co-sponsoring the Paiute Restoration Gathering & Pow Wow in the amount of \$2,500 – Mayor Burgess
4. Approve T-Hangar lease request – Sphere One/Russ Volk
5. Approve a lease with Mr. & Mrs. Dittmer to graze goats on the old Waste Water Treatment Plant property – Mr. & Mrs. Dittmer

Action Agenda

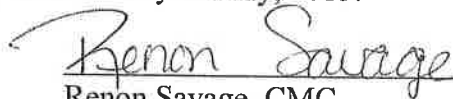
6. Consider Through the Fence Agreement with MSC Aerospace - Russ Volk/MSCAerospace - Shaun Warby
7. Consider an Interlocal Agreement related to tax increment financing for MSC Aerospace – Brennan Wood/MSCAerospace – Shaun Warby
8. Approve a resolution amending Chapter 8 (Affordable Care Act/Wellness Program) of the Personnel Policy – Paul Bittmenn
9. Approve the FY 2014 tentative budget – Jason Norris

Dated this 20th day of May, 2013.


Renon Savage, CMC
City Recorder

CERTIFICATE OF DELIVERY:

The undersigned duly appointed and acting recorder for the municipality of Cedar City, Utah, hereby certifies that a copy of the foregoing Notice of Agenda was delivered to the Daily News, and each member of the governing body this 20th day of May, 2013.


Renon Savage, CMC
City Recorder

Cedar City Corporation does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in accessing, understanding or participating in the meeting, please notify the City not later than the day before the meeting and we will try to provide whatever assistance may be required.

SPECIAL COUNCIL WORK MINUTES
APRIL 30, 2013

The City Council held a special work meeting on Tuesday, April 30, 2013, at 10:00 a.m., in the Council Chambers, 10 North Main Street, Cedar City, Utah.

MEMBERS PRESENT: Mayor Joe Burgess; Councilmembers: Ron Adams; Nina Barnes; John Black; Paul Cozzens; Don Marchant.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; City Recorder Renon Savage; Finance Director Jason Norris; Building Official Larry Palmer.

OTHERS PRESENT: Doug Hall.

CALL TO ORDER: City Manager Rick Holman gave the opening prayer.

FY 2014 BUDGET: Mayor – we will start by going over the revenue budgeted for the general fund, Jason will talk to that, it is Section 3.

Jason – I want to explain the budget process and how we approached it. A month or so ago we sent a packet of information the departments showing their last year budget and asking for their requests for capital and personnel. We asked what they would want with a 2% increase if we were able to get that. We did get more wants than we had money for. The Mayor wanted to accomplish some capital projects and we wanted to try to provide a cost of living wage increase for the employees. Based on prior years we budgeted expenditures and revenues and determine if the revenue would allow for a COLA. The tax revenue of the general fund is from sales tax, I provided you with one from this morning and we are trending above what our base is in this budget. We have increased the sales and use tax by \$240,000, and we anticipate the economy will improve to \$4,975,000 in this fiscal year. The second line item we increased was the electric franchise tax, we came in ahead last year, but did not put it in the budget, but we captured that to balance the budget which was \$40,000.

Mayor – the property tax, as I can tell, I tried to see when we did a truth in lending to increase the property tax, it was in 1982. The only added revenue from the original base is when we have had added valuation with new homes and commercial buildings. We are projecting the same amount as last year. I anticipate the revenue will be higher than that because when the economy went south 5 years ago, I anticipate a lot that have not been paid will do so this year in order to not have their property sold. I think we will have some cushion also in sales tax. We took a moderate increase projection over what we have had the past few years. If you look at the first two months this year, we were up 9% in January and February up 4% over the previous year, and we are only projecting \$75,000 more than we did last calendar year. If we match the rest of the year we will meet that goal, so it is conservative. Cozzens – any estimate on the cushion? Mayor - \$200,000-\$400,000 in the past few years. Any excess we have had we have used to build

our fund for capital projects so we don't have to come in the operating fund to do capital projects. Black – what is our collection percentage? Mayor – we budget for 90%. Jason – yes, coming out of the bad economy we are collecting more of the prior years, but it will not continue to trend, we will get caught up. Mayor – we have not had a large excess in property tax, we have been close to right on, and it is easier to budget. We know the mil levy and historical what we have collected. Sales tax is not as easy to project. Black – on page 1-3, the total general fund figure should be checked. Rick – I did that for Jason, Black - \$16,734,938 is what it should be. Barnes – what year did we start the capital improvement fund? Mayor – I think the legislature let us start that about 10 years ago. Barnes – did we do it or the legislators? Mayor – I think it came by the fact that cities ask how they can plan for capital needs when you only let us carry over 18% so they legislated so you could transfer money into a capital improvement fund without going toward the 18%. Barnes – is there a cap? Mayor - no. Doug Hall – the monthly sales tax report show \$4.9 million and revised shows \$4.75 million. Mayor – that is a calendar year, we are on a fiscal year. Rick – it will be revised at the end of the fiscal year. Mayor – we don't revise it to actual, we do it to needs and the excess goes to the fund balance. We revise it for the audit. Jason – if we have more revenue than expense it is a good thing. To do a revision it is to spend. The change is transfer to the capital improvement fund. Depending on if a revenue line needs to be increased we will do that, but if they are under budget we reduce expenditures and increase the transfer to capital improvements. Cozzens – to the financial ready resolution, 40% the state spends is given by the Federal Government, have you ever done a percentage of what we receive from State and Feds? Jason – look at intergovernmental fund, class C roads is the big state funding. If the state stopped funding that would be a big hit. The other place would be at the airport because of all the federal funding we get for the airport. Mayor – the C road funds is from the gasoline tax collected throughout the state; it is collected by the residents of Utah and distributed to the cities, so in reality it is a small percentage. Barnes – I have a concern with the County revenue. Have we evaluated those, we have talked about it, particularly on the recreation, also with the library situation we went through, we want a fair contribution. Mayor – we have been working on the library and will get what is collected from our residents. We have an agreement on the Fire and they have a percentage they have to pay. School resources, I don't know what that is. Rick – that is the contribution for the School Resource Officers. Barnes – if we have a contract they don't need to be addressed, but cemetery may need to be looked at as well as recreation. School crossing, is that the actual cost. Mayor – I don't think we get any money from the County for that, it is all on our dime. Barnes – why is that? Mayor – I don't know the answer. I questioned that last year and they say it is the responsibility of the City not the school district.

Mayor – page 3.4, administration. Our budget this year there are two items to talk about, first is the COLA for the staff. As we visited in February I heard from a number of council members that they didn't want to do a percentage across the board, the economy is tough, people have struggled, especially those at the low end. We plugged in \$0.50 across the board as full-time employee. As we got through the budget and it didn't balance we decided to cut that to \$0.40. The salaries and wages shown reflect that \$0.40 increase. It is about \$800 per employee. Black – I agree with that, any percentage on

someone \$70,000 and \$30,000 it was a big difference. Marchant – this looks like a fair way. Two other things is the health insurance. We were trying to determine what we are doing this year. Last year we decreased the contribution on the health savings plan, in doing so we got a large discount. They tell us that as they have more of a shared cost the usage goes down. Our utilization went from over 100% to around 65% year to date. When they first met with us they gave us a no cost increase, we didn't feel it was fair, they came back with a discount from no increase to a savings of \$60,000 for the next fiscal year. We felt the staff took the hit last year in absorbing the costs, so we put in no changes this year. Cozzens – dental went up, what was the difference? Mayor – we have a net of about \$50,000. Cozzens – It looks like we were funding increases on the health insurance. Do we have projections on the Obama Care? Mayor – we have asked them to give us a written opinion on what it will do, and at this point I don't have that. Rick – insurance we are providing to employees now, what it will do will not affect our budget. We have to watch the part-time employees we need to keep them less than 30 hours. Marchant – that is how most are handling that. Rick – it will be a challenge for some of our departments. Cozzens – we need to be firm with department managers. Mayor – the law I have had people tell me is if you work 26 hours one week and 32 the next it is not an issue, it is not consistent. The two things that are critical are part-time people and having a minimum amount of coverage. I think we are already covering those; we have responsibilities to be fair to everyone. I think we are in good shape, also I think people don't understand and it is confusing. Mayor – also, when we see 5 years ago our revenues dropping substantially in construction revenues, two times during the year, they asked staff to cut operating by 4% and then another 3%. Black – it was 5% and 5% for a total of 10%. Mayor – at that time department heads buckled down. Last year we gave them the opportunity to increase 3% back, we told them 2% more this year, but in the end we took that away because we did not have enough revenue. Cozzens – I have talked with Commissioner Miller on what the County is doing, can we encourage Natasha to work with the County HR on that. Barnes – also the School District. We also need to remember, the cost savings when you get 56 hours with two part timers instead of one full time. Mayor – the challenge with that unless you have the right person, it takes time to train and be productive on their own. Also if they can't feed their family then they look for another job. We have some at the Airport and CATS. We have a situation that is tough that we are trying to deal with. We had quite a few requests for personnel, at the end of the day we did not include any additional personnel. A few items associated with personnel, a recreational manager, we put more money in the budget. There are four items we need to visit about. Recreational Manager we increased the pay on that hoping we could get someone with more experience (Rick that is part of the current budget and is not on 5-1); another is Danny's job, it is out of class from what we have asked him to do. This year we will change the job description and will open it in house. I anticipate he will continue with that. An increase of \$33,000 to \$41,000 and it will start July 1st. We are recommending the job be reclassified. Rick – we can do a re-class, but we can change and open it in house. Mayor – the next one is a few thousand more in Economic Development for Brennan because he is on the low end. The last item is one place that we have needed added labor, Heritage Center because we have increased volume and we had made a cut when we changed the manager; also the Cross Hollows arena, we don't have enough help. It will give Larry more help when he is there, he does a lot. Black –

on the public works director, you budgeted a full year salary in 2014, was the increases in the managers out of class been taken out? Rick – yes, effective May 6th.

Jason – on revenue on building permits right now we budgeted \$165,000, we are at \$220,000 now, the Council has made efforts to increase building and we are seeing that. The other one \$46,000 in administrative charges, they are the charges that we hit the enterprise funds with, they represent time of shared staff and the engineering costs for enterprise fund projects. The Sewer Plant nitrate project is the increase in administrative charges. We assign a cost on construction projects, but the overhead on staff is a percentage. Kit – we track our hours on each project and give that to Jason.

Black – the State Grant on wild land Fire did it run out? Jason – that grant decreases each year. Rick – it changes each year depending on their response. Black – if we respond more would we get more in revenue? Yes.

Mayor – a few general under 3.4 Administration. What we have done you see changes from last year. Our State Retirement went up 1.25% they are being proactive. The only other thing is our elections for this year. All the different departments put in the gallons of diesel they use, last year we budgeted \$4 per gallon, and we budgeted the same this year. If we don't use it the savings goes into the reserve. Rick – Corey monitors the two different state sites we can buy fuel, SUU and UDOT and he will send emails to the department heads and we are encouraging them to buy there instead of commercial places, it is about \$0.15 cents a gallon less. We will discuss capital outlay tomorrow when we have department heads here. Adams – Elections, does that include a primary? Renon – yes. Barnes – does travel and training include the cost of the conference? Yes, unless it is paid under the memberships. Rick – I would like you to look at the National League travel. Cozzens – I would like to look at that also. Barnes – I would like to look at a runner car.

Mayor – City building is not much difference than last year, the increase is the COLA and State Retirement. Rick – that is a portion of Bruce. Barnes – the cost in janitorial supplies it seems high. Marchant – that doesn't surprise me, it seems reasonable. Rick – I wonder if that is when we were doing a contract person. Adams – we changed contractor. Mayor – we changed from contract to doing it in house. That is this building, including the Police Department. The cleaning supplies was part of the contract when we hired it out, we now have to purchase them.

Legal, Mayor we made a change last year from legal being part of Administration to its own department, the differences we have is the insurance went down (Jason – an employee went from family to single) the other is the professional services the public defender went up \$7,000. Barnes – was that bid out? Paul – yes, the next went up \$11,000. Marchant – is that the same each month? Yes. Cozzens – who is included in your travel and training? Me, Randall, Renon, Natasha and Shelle. Barnes – office supplies and expenses, what took it up? Paul – that is when we moved it out of administration, to cover computers, paper, etc. Cozzens – that is a reasonable amount.

Community Promotions – Mayor – the decrease is Summer Games being taken out of that. Barnes – is this the time to talk about that? Yes. Barnes – we could keep it in a fund and distribute it different. We could do line item, earmark it or something. Cozzens – I would like to see matching. Mayor – we have done that and it has not helped. If you have ideas we would like to hear them. Barnes – sometimes they come in from the County and they County does not give them any money. Mayor – it is nice to have it done all at once. Barnes – maybe have it done at council discretion. Mayor – we cut it from \$55,000 a few years ago to \$25,000 now. Barnes – I thought it would disappear. Mayor – with the TRT, make it go away next year. Barnes – or invest into something productive. Mayor – something the Council comes up with the make a difference in the community. Doug Hall – the Mayor has a discretionary fund, why not have discretionary funds for the Council. Mayor – I probably have as many people unhappy with the one item. Rick – there are a few groups that provide social services such as Women's Crisis Center that would like a line item in the City budget, they feel they are providing a service to the community. Cozzens – along those lines, some organizations could ask the citizens for help; encourage them to be more proactive. Marchant – give them some resources to increase their revenue other than giving them dollars. Black – is the Chamber on this line item? Rick – no it is lower down. Barnes – explain the Chamber and why it is a line item. There is a partnership with publications and Brennan in recruiting businesses they have partnered and justified. Rick – the amount has been the same for years. Adams – I think we need to rename it. Community event promotions, will that cross over what we are doing with the TRT? Rick – it could but you have funded other events in the past. Mayor – that is a sub of that. Black – why not get away with it and give you a few thousand dollars for you to deal with. Barnes – can we give more to the community fund? Paul – there is a problem giving it to the Mayor. If you give assistance you have to have a public hearing showing a benefit or tangible benefit such as a monetary contribution to the local soup kitchen. This has to go through a public hearing with the City Council. Barnes – we can still have money in the budget and go through the process when requested. Mayor – we can send a letter to all those that have applied and let them know we won't. Paul – we had to hold a public hearing for the Special Olympics, Civil Air Patrol, etc. If you want to discontinue the program you need to amend chapter 39 of the City Ordinance. Mayor – that is why Doug Hall paid for the Heritage Center for the Viet Nam Veterans. Doug – I paid half, the Mayor paid the other half. Barnes – what happened to the youth City Council? Rick – the travel and training comes out of administration budget. There is also \$2,000 in the Admin budget.

Economic Development – Jason – we have went over payroll. We increased travel and training and office supplies. The \$15,000 is a capital improvement request for web site and branding, it is one time funds. Economic incentive went up \$2,000, also in capital improvement that doesn't represent general fund expenditures.

Police Department – Mayor - salary and wages is large amount because it is a large department. A little of a risk is family to single and cut back on insurance, if the person leaves or the situation changes we have to go back and mitigate some of that risk. Black – public safety supplies? Jason – it is revised from the current year, they had revenue come in and they asked to spend it in this line item. Cozzens – can't we do a line item for

shared money? Jason – it is just a time limit, there are a few of those throughout the spread sheet. Barnes – is the employee recognition just in police and fire, is it standard? It is the annual banquet. Jason – we put hourly wage in the crossing guards for some issues discussed in other meetings. We added new areas by elementary schools. Cozzens – did you ever look into Dan Venables? Rick – yes they pay them a salary, it looks low as hourly but it is salary.

Fire Department - Jason – the \$4,000 increase in equipment is SCBA breathing apparatus for the fire fighters. Barnes – on overtime, I was under the impression that some would be absorbed with the four additional fire fighters. Rick – the Chief would be good to ask. We didn't have the 24 hour shifts that we now have, but some respond when they are not on their shift.

Community Development – Rick – this is Larry Palmer and Drew Jackson, the Building Department. Mayor – the Building Department has two employees. Black – if we continue with the building increase, do we need additional inspector? Mayor – they wanted an office assistant to help with that, the added burden that is now on Michal and Larry. If it becomes a big issue it will have to be addressed.

Animal Control – two full time staff.

Public Works – Mayor that is Ryan and Jessica, the increase is having a full-time person. We hired Ryan at \$75,000.

Fleet & Warehouse, we have quite a few staff members. \$4,000 is retirement. Cozzens – what is special department supplies? Rick – that is the parts they buy and then they are charged to the departments. Cozzens – like a pass through account? Yes. Jason – it is a timing issue when things are installed on the vehicles.

Marchant – is the repair of 600 West in this year or next year's budget?

Streets & Highway – Jason – they asked for a lot more than I gave them. This is balancing the budget, as we know it is not glamorous. Mayor – insurance is a lot of that. Barnes – do we lease and rent equipment? Rick – yes, a few backhoes. We increased a few thousand on the weed abatement.

Engineering – not much on this department. Cozzens – why did workers comp go down?

Parks & Cemetery – Marchant – What do we charge for a cemetery lot? Renon - \$300, \$600 for non-resident. Black – back when we had the water report we asked Wally to come back with some ideas on water conservation. I will ask him tomorrow.

Recreation - Cozzens – why did recreation go up in insurance? Jason – the prior person was single and we did not know if the new person we hire is a family or not. Black – why is the amount about the same if we increased the salary of the new employee? Jason will check that account.

Library is straight forward. Marchant – travel and training is doubled? Rick – they have not attended in the past national conferences, this upcoming year it is in Vegas so they would like to go. Mayor – the \$6,000 increase in young adult and children's and adult books, that added is the added money we will get from the County. I think we put \$24,000 into that. Barnes – our library's intention is not to get revenue, but we have computers used wall to wall being used at no cost. Our youth are not using hard books, are we looking at ebooks, etc. Mayor – we increased \$1,700 for those. A few philosophies are you get people in, but people come in and can print things they can read. Barnes – how has the homeless dynamics changed over the past year?

Cross Hollows Event Center – Mayor – I talked about the temp wages and salaries, \$6,500 more than we have had in the past. That is a facility that Larry does a lot for what he has, he takes a personal interest in it, spends a lot of time and works hard.

Heritage Center /Festival Hall – two full-time staff. Rick – this includes Byron. Jason – the revenue has increased \$10,000, it is in the operating budget. We tried to revise the budget for an actual picture of how they are now operating. The Heritage had us add funds to hourly employees. Cozzens – Event Recruiting is this going to be supplemented with TRT money? Rick – that is the intent. Mayor – no that is part of his traveling. The \$35,000 for TRT is with recruitment efforts. Rick – there is not a lot for travel and training, I thought there would be \$25,000 for travel and then additional for recruitment. Adams – that is a concern that we have enough money for him. He has had to turn down meetings with the film festival because he doesn't have money. Mayor – he will have more money.

Aquatic Center – Jason – you saw the transfers from the general fund the admissions revenue is declining and so every decline in admission has to be covered by the general fund unless we change the operation or expectations. In two fiscal years the general fund has subsidized increased \$335,000 in two fiscal years. Black – I have real heart burn for that. It is time to look at who is there and what is going on there. It is not a pretty picture. I have a problem with some of the programing we do. An Easter egg hunt for 16-18 year olds, it could be spent in better places. Mayor – was the Youth Council doing that? Barnes – no they have one on May 11th for both high schools. Black – are we really marketing and getting people involved. We can do a lot that we are not doing. I would like long hard discussions with Dan before I commit to a half million dollar subsidy. Cozzens – I hear more adds on the radio for Washington County that Cedar. Marchant – there is print stuff, we are more hit and miss. Black – early out Wednesday's, free swim on your birthday. Barnes – we have great marketing in house with Byron, Brennan and Danny. If we got marketing people together and formatted a plan with goals and expectations. It has improved in marketing; citizens are not getting in the door. Mayor – we have given them more leeway on discounts but have no money for advertising. Cozzens – can we try a radio blitz to see if it will help? Black – we keep adding more to the subsidy, we are promoting failure to work and provide. Mayor – the budget shows more subsidy, but the reality is two years ago our cost was over the budget. We budgeted what it was and then we had such a concern so convinced them they needed

to make changes and they lowered their expenses to pacify us on the budget part. We are back when we put \$90,000 to \$100,000 more. Barnes – some administration was very involved. Black – are we dealing with reality this year? In all reports I have seen we have not done a good job projecting revenue? Rick – when they brought in their budget and we pointed out the subsidy, Jason and I asked them to go back and really think it thorough, we feel it is more realistic. Jason provided information showing revenue versus expenses on pool operation. Black – I would hope we do more than assume, with Admin and Staff we need to go over it with them. Is it realistic, is it where it will improve and increase or is it more of the same. Mayor – it is \$30,000 less than the first proposal they sent to me. Jason – I was not comfortable coming to the council coming with the first total. We met with leadership and Rick and I hope to hold them to this, but we will hold them to whatever you tell us to do. Marchant – they are down \$40,000 in admissions, how do you hold them to that. Jason – they have the criteria and we expect them to do that. Black – the conditions of the showering in the pool is a complaint I hear and I see their capital and it is clear down on the list. Are we looking at this and holding their feet to the fire, is the direction not there? Rick – in the recommendations the showers is the only fund we recommended. Black – training to shift emphasis. Barnes – when we built a swimming pool and not the mac center, so we are in a constant state of this. We also negotiated a low contract with the School District and we carry the burden. Until we get the community using the center it is a problem. Dan has things he would like to do but feels with the elected staff would not support them. Like exercise equipment and daycare. People would buy a pass if we had free weights. You could also have a private person running the child care facility. I suggested that in order to do it have a private citizen come in like karate and boot camp and then provide a few times a day a facility so people with small children could use the facility. The pool will never pay for its self. We copied Lehi and they were using 74% as their subsidy, but they built the pool last. It will struggle until we get people using it and that is what gyms would do. Rick – most centers we looked at had a large population base to draw from. Barnes – we have had a lot of negative some because of the subsidy. Black – I am not bashing it, it won't pay for itself, but we can do a better job of lowering the subsidy required to run it. Barnes – look at the Library, the expense is \$541,000, these are expensive parts of the community. Rick – the library has a tax opportunity to pay for expenses. Barnes – our Aquatic Center was voted on by the citizens. Mayor – it is a bond. Mayor – Washington is generating new revenue, very few people in Cedar that don't know it is there and can be used. We can spend \$40,000-\$50,000 in advertising and we will not get that back. Marchant – we are not a swimming community like St. George. There was nothing ever developed with the idea to change the mindset of the people, until we do that the pool will not increase that much. Mayor – maybe now is a good time to hire a company to do a phone survey and determine things. See if people know about it, use it, what would you like, what keeps you away. Barnes – the Dan Jones does a good job. If we look at the RAP tax, part of the problem is if we put it out there we do our homework through a survey, we can invest the money well in the community. I like the idea of a survey. The questions are the important part. Mayor – I have dealt with Dan Jones, the thing you have to have is someone on the line that is professional calling. Barnes – I would like to be proactive. Cozzens – why workers comp gone up so much. Jason – I will have to review that with HR. Mayor – if that is a mistake can we put money toward advertising.

CATS – Rick - one of the things Tammy has observed is dial a ride is booked and would like to add a second van most of the day, this does not reflect that, she may ask about that.

Airport – this is not out of the general fund, money from rentals, essential air service. Marchant – we are getting some funding from the State that we will lose because we are meeting our enplanements. Mayor – but when we meet that we go from receiving \$250,000 to \$1,000,000. Black – is there a new part time in here? Rick – the budget does not include that.

Impact fees -

Transportation Impact Fees

Recreation

Public Safety – we have the \$84,000 that is for the bond on this building and we have had to subsidize that.

Golf Course – we will transfer \$26,000 from the general fund this year. Black – it will be critical with John leaving to have a new pro in place for next year. Did we budget enough to pay him out. Did we budget a person coming on in August or September? Jason – traditionally we don't hire until we have paid someone out has lapsed. Rick – it will cost us either way, if you want us to hire someone immediately we will need to budget that. Black – I think it is critical to budget to lump sum pay out or have a new pro in place. Mayor – we have not taken that into consideration. Mayor – we will give the numbers to you, we typically do that to balance the budget.

RAP Tax – Black – are we not budgeting a partial year with that? Paul – it ends in the calendar year. Next year's budget will have half of the year. We are budgeting \$414,000 versus \$583,000. Jason – do we need to reduce that by six months? Rick – I don't think so, we will still have ½ a fiscal year. Barnes – do we have any in the fund, has it all been expended? Paul – there is some from the allocations last year that has not been spent. Last year we told everyone 1 year, but prior to that it was 3 years, but I think most is spent. Mayor – the biggest was the Golf Course building and it has been spent. Barnes – if money is not spent within the year it goes back to the fund? Paul – yes, most of the organizations have submitted both halves of their funding.

Debt Service funds – there is not much with that fund. It is straight forward.

Capital projects – we are still carrying some money to have a match with the next phase of Coal Creek Flood project. Airport Construction is the enplanement entitlement; most are projects that are complete. Jason – Russ has a large capital project for a helipad, our share is the \$52,000, they have a 5% match to a Federal Grant.

Water Fund – our added revenue is the increase in water fees. Rick – if you go to account # 5140481, the new water meters, this is his effort to get this to radio read. He originally suggested \$200,000; we suggested bumping it to \$240,000 to work toward

getting that done sooner. We think the revenues may allow us to do that even though it is not shown. Black – will that get the city done? Rick – it has been a 5 year plan, it will make it really close. Mayor – it will get the manual read, but some will still be wand, but a lot are able to drive by.

Sewer Collection – with the new rates the split between collection and plan became more equal and that is the added amount. Cozzens – why decrease in salary? Jason – I think someone leaving and hiring at a lower rate. Rick – that is correct.

Sewer Plant – big project coming on with the nitrate.

Storm Drain – Jason – we changed the rates, this fund has been neglected, they asked for \$18,500 this will help provide a level of service needed. In legal claims we had a claim and we revised the budget to take care of that. We had the new debt service payment with the storm drain loan. We now have a small surplus in that fund for future needs. Black – did we have any concrete deterioration like in the sewer collection? Kit – there should not be, it is h2s gas in the sewer that causes that. Cozzens – what about Airport Road? - Rick you will see that tomorrow.

Solid Waste – the big issue is the added cost on recycling from \$11,000 to \$19,000.

Downtown Parking Authority – Cozzens – do that have money for new asphalt? Jason – yes it will be discussed tomorrow. Kit – they are opening the plants tomorrow.

RDA – Jason – it has strange decreases, the remaining on incentives the balances are moved forward. Also the Shakespeare commitment, there is some capital items we will go over tomorrow. We put in \$20,000 in building and ground maintenance. Mayor – that is for bench maintenance and a few other projects. Black – the Shakespeare is in FY 15? Jason – yes, when we do the revision we will move that forward.

Recoup administrative charges. Rick – this is the maintenance of the buildings at Public Works, which are solid waste sewer collection, water and general fund. Black – who is paid? Rick – it is hourly janitorial staff.

Special revenue funds, public safety – that is grants.

SID's – Jason – there is one remaining payment on the SID 02 loan, if it doesn't generate enough of receivable then we have to make the payment on capital improvement funds, we will pay that at a later date. Black – Paul you were going to get us a report on those that have not paid. Paul – I have asked for those but have not yet received it.

Capital requests for 2014, it has a department by department request. One thing we need to come with tomorrow any questions that might have been generated. We will finish going through the capital request fund, we will schedule the department heads. Rick – if we schedule department heads 4 – 5 an hour. Do you anticipate a lot of discussion? Operating budgets are similar to what they have been. You may have questions on what

is on the capital. We will have a break down on options for the fire equipment. Tomorrow is not the last day we can talk about the budget, but we can make changes until the final budget is adopted.

ADJOURN: Councilmember Cozzens moved to adjourn at 12:55 p.m.; second by Councilmember Adams; vote unanimous.

Renon Savage, CMC
City Recorder

SPECIAL COUNCIL WORK MINUTES
MAY 1, 2013

The City Council held a special work meeting on Wednesday May 1, 2013, at 10:00 a.m., in the Council Chambers, 10 North Main Street, Cedar City, Utah.

MEMBERS PRESENT: Mayor Joe Burgess; Councilmembers: Ron Adams; Nina Barnes; John Black; Paul Cozzens; Don Marchant.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; City Recorder Renon Savage; Finance Director Jason Norris; Water Superintendent Robbie Mitchell; Street Superintendent Jeff Hunter; Police Chief Robert D. Allinson; Fire Chief Paul Irons; Heritage Manager Jason Clark; Building Official Larry Palmer; Airport Manager Russ Volk; Golf Pro John Evans; Parks Superintendent Wally Davis; Aquatic Facility Manager Derek Bryan..

OTHERS PRESENT: Doug Hall.

CALL TO ORDER: Mayor Burgess gave the opening prayer.

FY 2014 BUDGET: Mayor – as we left we said we would have a few minutes to go over any questions you may have before we go with the departments. Barnes – it is important to reiterate the great balance between each branch. This is a healthy process; I feel we are all on the same page. I hope when we bring up new ways that it is not a way to criticize, we want it received and given well, but our responsibility is to look at new ways. Mayor – I appreciate that, we live in the best country; unfortunately sometimes our personal issues come out and it is not always positive. I wish I didn't have a human element, but I know that is what needs to happen.

Rick – because we didn't get into detail with personnel requests or capital, or their operations, you can visit with them about anything. Darrell is in St. George at training so I will try and field his part if you don't want to wait and have him come at the next meeting.

Mayor – unless you have questions on the general operating there won't be much discussion, we will talk personnel and capital.

Public Works –

Water - Mayor – there was one thing after our meeting yesterday that you may want to entertain, water meters, we talked about adding \$40,000. Barnes – I want to compliment them on investing where we can save money in the future. I am happy to support that. Cozzens - what will the payoff be in the future? Robbie – it used to take us about 3.5 weeks to read the town. Right now we have 13 routes, we are down from 33 and can read in 15 days, radio read saves a lot. When complete it will take a week to 10 days and then we can focus on maintenance. We have just started changing the larger meters, we only have to change the head on these meters. Black – will the additional \$40,000 finish? Rob – it will put us ahead and when we have good weather they can keep moving. I will be able to

purchase an additional 300 meters. They cost just over \$300 per meter right now. Marchant – how many meters do you need to buy? Rob – about 2300, initially they made a retrofit, but they have quit making them. One-third have been changed out, but Master is giving me a credit for the ones we have to change. I have 10 pallets waiting to send back, but I don't have the money to send them back right now. Marchant – to complete the entire project when will it be done? Rob – FY 14-15. Cozzens – are the meters with technology we will be able to just change portions? Rob – I don't know, the new technology is a tower to radio read. I hope they will be able to. Marchant – I appreciate you keeping current with technology. Mayor – think about the additional \$10,000 this year if we have the money. Rob – it would help, they average 40-50 meters a month.

Mayor – does anyone have questions on the rate change? Barnes – the proposed \$0.31 to depements. Robbie – that is what it costs me to get the water to town per thousand gallons. Barnes – every department has a meter and they are charged, does that give each department accountability? Rob – yes I think it will, the departments don't have meters, with them being accountable they may turn it down more. Barnes – will other departments be covered? Rob – Parks will be hit the most, the others will be minimal, but it will make everyone aware of what they are using. We push for residents to conserve, the City should also. Mayor – it would cost \$91,000 to implement and we didn't have the money to add to their departments. Rick – if you are interested we should plan that for the next fiscal year. The Council all liked that idea. Black – do we have historical data on the meters? Rob – yes, I read them each year and I give it to Michal each year to figure the water loss for the water report. I do have at least the last 6 years of data. Cozzens – how much will it cost for the new timers for commercial applications? Rob – most of the parks are already on timers. Cozzens – I mean with rain they shut off? Rob – I don't know, the University tried it and I don't know if it worked out very well for them. Mayor – when 300 West is finished we will do a water audit. Black – how do we handle the golf course using the cemetery well? Rob – I don't factor that in because they pay for all the maintenance and costs for that. The secondary irrigation is not factored in to that either. The Cemetery and the new Fields at the Hills are on the secondary system. The biggest users on the secondary are the University and the Schools. Barnes – is there a way to try and initiate that this year, it is a great concept. Or partially fund it. Rick – you would charge all the general fund departments, we would have to figure out where to fund that money. Barnes – I get that, but could we lower the fee for this year and implement the concept. Jason – I agree with the concept, but we don't have the budget to deal with that type of cost, but Robbie could provide usage of water and Council could set goals with the related departments, but to build that cost would substantially change the operation of the city. Black – could we look at the end of FY 14 if there is fund balance? Rob – if the departments knew it was coming they could make some changes in the watering to see what it would do on the costs.

Jason – we have increased capital spending due to water increases. In the past there were housecleaning items they have wanted to do that they can now do.

Robbie – 1700 West is little Leigh Hill, that water line runs through the corrals in a power easement, we dug out 3 places that were split, we cut and capped it and gave service where

needed. We went down 400 and will run a new line. We have 6 land owners out of water right now. With the new line we will put meters up front and put water into the corrals.

Quichapa #1 is only drilled 330 feet, 4 years ago we videoed it and are still pumping a lot of air and only run in emergencies. I would like to go to the side and re-drill to 900 feet; we can move the shed onto the new well and then have another good well. We will abandon the existing well. Cozens – could it be a monitoring well? Rob – probably. Kit we would have to check with the State. Cozzens – how far do you move? Rob – Enoch well was about 60 feet. It is a cost estimate.

100 West Water line, it froze, it is a dead end loop only 2.5 deep, and they plan to redo Coal Creek Road. This is the second time it has happened since I took over and it puts 4 businesses out of water.

Security fences around the wells, this is 10 feet with razor wire to keep people out, they have fuel tanks, and someone stole everything a few years ago.

SUU meter project, we are getting an agreement with SUU and move some meters and put leak detectors, this is one of four projects. We are covering the costs and they are installing 10 meters, they do have a substantial cost. The meters in buildings we will move them to the property line. Mayor – we thought the University cost will be about \$80,000, but they found it is a lot more money and they are trying to find additional money.

The truck is my leak truck, the one I have is a one ton and it was shipped with no bed. I carry brass and copper fittings and it won't pull the plate trailers, it is undersized. This is modeled under Corey's maintenance truck. I can move the equipment from the current truck and move it to the new truck. This is on State bid. The old truck is a good truck, but it is undersized. It can be used in the Parks. Barnes – is selling the truck an option? Rob – it could be sold, but if another department needs it I would give it to them or they could buy it.

Equipment bay enclosure, I store my motors and backhoes. It is framed in; it is putting walls on it to keep the parts out of the weather.

Demolish the cement tank, this is south of town, the price to fix is more than a new tank, has not been used since 2006, people climb on it, and it is a safety hazard. In the master plan there is not a plan to put a tank there. Jonathan called contractors; I could rent a track hoe and hammer and could work on it between jobs, so we could demolish it in house.

Acquisitions and water rights, upsizing, is in the budget every year. We pay the different in pipe when a contractor installs it if it is in the master plan. Cozzens – we talked about emergency; do you think we are adequate on parts? Rob – all but #8, they gave us a different pattern on tube and shaft, I will have to order 100 feet of that this year, I found out 1.5 weeks ago. I will order another motor in the future. Other than that I have spare for all others. Mayor – that is why we are trying to get all the wells the same.

Streets

Black – is it cheaper to lease on the backhoes? Jeff – yes.

Personnel, one equipment operator \$54,677 and we did not recommend moving that. Jeff – when we got rid of our concrete guy, he also helped with snow removal and side jobs, at least 8 months of the year he was doing something else. We increased the budget in part-time and I have been using them, but I am using a part timer full time. We could reduce temporary by \$20,000. The concern I have is with the Obama Care, he has a CDL and is getting \$10 an hour. I will lose that quality of individual with the Obama Care. Black – do we have cost for a second part timer? Rick - \$10 per hour, 29 hours per week. Mayor - \$14,000 to \$15,000. Jeff – my concern is the quality of person to work.

Barnes – on special department supplies, what is that for? Jeff – that is just stuff like street cones, miscellaneous stuff.

New plow truck, right now all vehicles are dying, not just one, but they are all dying. Almost every storm we have they are in the shop. 90% of the storms I spend 1 – 2 hours in the shop to get a dump truck working. We have a '93 and '96 that average 9,000 – 12,000 hours, they are just wore out. Corey does an awesome job. The efficiency we get with new trucks, we try and keep them rotated, but the drivers are all jumping in the new trucks and the hours are going up faster than I would like to see. Black – is it a 10 wheeler? Jeff – yes, fully equipped, blades, sander, plow full package.

The sanders, if you approve the new truck that should complete all the sanders for all trucks. Going forward when we ask for a new vehicle we will not have to buy sanders, we can just move those. We will still be short one.

South Interchange – Kit – on the reconstruction project, the State has funded that and the design when we made presentation to UDOT, we put in that we would fund \$1,000,000 and we planned to put a certain amount in each year up to 2021. They will be building, starting next April and they have a loan program to give us permission to use and we can pay each year on the loan. I went to their meeting Monday on an estimate, the engineer estimate was looking good for us to landscape, this a CMGC estimate, engineer and contractor both estimate and there is not any money for landscaping. We hope it will come down a little for hardscape like painting poles and color concrete, it is amazing how much UDOT spends on administrative and engineers is over 20% of the costs. Black – will they proceed and we won't landscape? Kit – yes, when we get down to good firm numbers, it may be an option to go back to the UDOT Commission. We got an extra million and they said it would free up our money for landscaping. Black – where does our money go? Kit – to the construction. Barnes – any lobbying we can do? Kit – that is why I say go back to the UDOT Commission, we have met all our commitments and more and we are still using all our money. Black – did I hear there is not money to paint the poles? Kit – based on contractor estimate there would be no money for any landscaping. They have a baseline cost for improvement and it is a galvanized pole, you have to pay to paint. Mayor – my understanding is the State will allow 3% of the total cost to go toward landscaping. Kit – it is .75%. Barnes – the next item is the trail overpass. Kit – that was the city's contribution to the extra million. They are going to utilize the existing fly over for the trail system. There will

have to be work to get the trail to the fly over. That is our matching part of the million dollar grant. The \$72,000 is our matching part. The \$150,000 we committed to pay \$1 million toward the construction. Barnes – we are funding the \$150,000. Mayor – originally we said we will partner and throw in property and some money, we said we need to do this in phases, so we committed to \$150,000 a year to do it in phases. They say more economical to do it in one project so they lend the rest. We will have \$450,000 after this year and they will loan \$550,000 but they would not fund the trail system or cattle system. We went to UDOT to use the fly over for the trail system. When we got approval for the \$1 million we found it had to be used toward the road, but they agreed to do what they needed to make the fly over happen. We had to have a matching portion. So it is \$1 million plus the \$72,000. We will roll that into the loan. It didn't cost them a million to do the fly over, but they are using the money. We were thinking we had \$300,000 - \$400,000 for landscaping. Kit – originally they told us we couldn't use the fly over for the trail, but they changed their mind.

Black – do we need to get with Evan and John to put some leverage? Rick – they just appointed a new commission member from St. George, so the Mayor needs to introduce himself and have him come up.

Fiddlers Canyon crossing – Kit – Fiddlers Elementary came in and we did a warrant for a crossing guard and it didn't, we said maybe we could put a speed bump in it does have a blind curb.

Last year we budgeted \$20,000-\$30,000 to retrofit the street lights in the downtown area on Main, from 200 North to Center and on Center from 100 East to 100 West. We have an additional \$12,000 for the retrofit.

Cedar Middle School crossing, they now qualify. The Chief and I met with them and said we would propose it. Black – why does the School District not partner with us? Chief Allinson – it doesn't define who is responsible, we have not approached the District on that. Mayor – is this at the request of the school District? Yes.

Kit – on the street lights on Monterey to 800, UDOT has budgeted another \$70,000 which is not close to the \$400,000.

Barnes – who will follow through on the School District? Rick – we are making a list.

Storm Drain

Black – there is a big jump in infrastructure maintenance. Jeff – we run short every year, we have found areas we need to do additional work after our monsoon last year. One area we are looking at is Southern View, Kit it was added into 300 West Storm Drain. Jeff – it is like gabion baskets in Coal Creek, it is grates that have been stolen. Cozzens – if it prevents claims it is money well spent.

Solid Waste

All is straight forward.

Wastewater – Rick - we will have Darrel come in when Byron comes in.

Engineering

Kit – ours in O&M, not capital or personnel. We requested for a new aerial photo, but we will look for other options in our maintenance account. The State GIS flies the corridor every few years and we will try and get a copy of that. We have \$24,200 which has escalated; it used to be \$8,000.

Police

Jason – I had to cut requests in line with balancing the budget. Cozzens – what is the legal claims? Chief – that is anyone that files a claim/sues us. Paul – it is our URMMA costs. Barnes – we asked about employee recognition, is that the banquet? Chief – yes and some for things that need recognition during the year. Cozzens – what is liquor enforcement? Money we receive from the State for DUI extra shifts, road blocks, and equipment for alcohol enforcement. Barnes – follow up on the crossing guards, what do other communities do? Chief – it goes both ways, some comes under street departments. I think we should ask them, especially when they requested two more this year. Mayor – what are we paying for crossing and what the two added ones cost so I can go to the School District? Chief – we will get that to you. Chief – we don't pay them a lot of money. Barnes – what happened to Helen's work load? Chief – Sgt. Bulloch, when we got the Drug Free Community grant it really expanded, we just had to cut back some of the programs, but absorbed some of that in Sgt. Bulloch's position. We lost funding for the DARE program also, we are looking for other funding for that program. This is another program we do in the schools that we pay for, we were using State alcohol money, and they say it is not an approved cost. Marchant – can you use drug money that you have confiscated? Chief – yes, but it is one time money, the DARE program is ongoing. Adams – what does DARE cost per year? Darin Adams – about \$10,000, the State is streamlining where the money is spent. Barnes – that is too bad, that is a critical program. Chief – we are also looking at a program called NOVA that may be better than DARE.

Chief – as we looked at priorities for personnel, we still look at what we need even though we realize we probably won't get it. As we looked at the priority this year we looked at reclassifications in other departments, we have officers getting extra certifications and training which are additional duties with no compensation. These are programs such as SWAT Team, additional training and going in dangerous situations, same with K-9 officers; they do it because they want to do the right thing. We looked at specialty positions and broke them into categories to see how we can motivate and keep it beneficial to the City. If an officer received training in 3 areas they would get additional compensation. We looked at percentage of pay, which would not be apples to apples so we went to a flat rate which would be \$144 per month. Three specialties, approved by Department, areas we have a need in, they are limited numbers and put the money into the officers to keep them motivated, it was \$45,000 projected. This is not a unique program; some departments call it a police officer III category.

Second area I have asked for 9 years, education and bilingual area. A college educated officer is a must; I feel it should be mandated. A lot of officers have the education. The last

11 officers I lost, 10 had education. Bilingual, we need Spanish speaking in many areas. I broke that down on a flat rate \$44,520 would be the cost. You will see this again. The only other personnel request is the detective, we have 3 and a detective/ sergeant. We are getting slammed, not a lot more, but the type of crimes that take time to solve. We have also had some serious crimes, we had 3 homicides. We have the same number of detectives as we did when I came down here. They are carrying 25-35 cases.

Capital – we asked for 4 vehicles and proposed is 2. Two of those vehicles have in the mid 80's for mileage the other two have over 100,000. They are better made car, we will push to 100,000, but the cars that have the warranty are the 2010 cars and newer. The 85,000 and 86,000 there will be more maintenance. We would like to propose carrying over a car we were replacing this year and if we need to replace one during the year we have that \$45,000. Mayor – we show 2 vehicles carry over, we ordered all of the cars but the carry overs, and we didn't get the mileage. Mayor – I am ok with that. Black – last year Darin talked about moving toward SUV's. Chief – we are keeping the SUV's with ones that are replacing SUV's. Next year we will probably replace the Chargers with SUV's.

Replace laptops in the cars. We replaced 12 with drug seizure money, but we need 15 more. Cozzens – how ole are they? Adams – 6 -7 years. We have good mileage out of them. It is a Panasonic brand that is better quality that we will replace with.

Replace Tasers, they are having mechanical problems; they now have cameras on them. We don't surplus them, we don't want them out in the public. Darin Adams – we do get a trade-in value.

Coats, 34 for all the officers, they coats we have are not adequate; they have liners that can be taken out. They are \$270 each.

Duty belts and holster, the holster has to hold the gun, but also retain the gun, but the retention factor has to be simple for the officer to get it out. The old belts they have a hard time getting the guns out. We have done research, we want to replace the holsters and the leather is getting worn, we would like to move over to acumold, looks like leather, but has a plastic component that wears better. We want to have the officers all look the same.

Armored vehicle that we got for \$10, we want to put some radio and equipment into the vehicle. This was great for the homicide, we do need to overhaul the engine, but for total cost of \$7,100.

\$6,200 for Hostage Negotiation team, it is a phone system we can throw through a window, it has other features with audio and video. We have an old one, but it is at least 8 years old. We need a means to communicate.

The officers would like to have a change in their badge, we have had it since 2003, and they would like a change in design also. They are \$95.00 each, we are looking at one for each officer and four extra to avoid the set up cost. If an officer has been here over 5 years they can keep their badge, if less than that we keep the badge.

Patrol officer chairs, they have been here since we moved into this building; the gun belts do a lot of damage to the chairs. They have been really good chairs. Barnes – that is a lot of money for a chair. Chief – they are the same chair you are setting on, and they have been really good chairs.

Replace handheld radios, I got these surplus from other departments. We want to replace 10 and they are \$1,000 each.

Fitness equipment for down stairs. URMMA requires us to pass a physical fitness test each year. The equipment we got it from Life Phase when they went out of business. We want new equipment. The officers work rotating shifts so it is hard to belong to a fitness club. Black – do they do this on the job? Chief – we try and give some time if they can during their shift.

Animal Control – personnel we have asked them to be upgraded to Code Enforcement, but they are 2 grades lower. When you do comparisons to other cities ours is lower. They have the same training as Code Enforcement.

Also our facility is a concern. I proposed \$35,000 to get a rendering; the building is over 35 years old and converted over the years. We are out of room, we get criticized because we are a kill shelter, but we don't have a choice. If we have sick animals, a lot of animals get sick. Cozzens – do you work with the pet stores? Chief – yes we do. We have to study the rescue groups, some are not maintained either. Marchant – what is the kill ration? Chief – we take in 900 – 1000 animals a year, we put down about 450, that is an estimate. Black – will the design work on the property we have now? Chief – no, not without pushing back the skeet area. We are looking at other areas that would work for us. Dennis Patten could do a rendering for \$4,000, but the architectural plan would be \$31,000. Mayor – at the end of this year with 2012-13 we will have \$1,336,500 and the ones we proposed in the write up is \$659,000, but we thought the \$35,000 was too much, so we added \$30,000 taking us to \$739,000 in budgeted items, if we had the money for the other vehicle we will have a balance of \$532,000+/- so we will still be within the \$500,000. Jason – I recommended that we not put that in, but make it a council decision. Chief – If you look at the history in turn over, if it is functional it makes your job a lot easier, there is a lot that will improve the overall operation and will help with personnel also. It is a type 3 structure also; they have to have a lot of plumbing. Barnes – have we looked at any other city owned buildings? Chief – the problem with other buildings, it is not easy to adapt a building. Barnes – is there better land? Chief – we have looked at other land, but it is not our decision. Mayor – we will spend that time and energy on the land until we are ready to start construction. Jason – what do you estimate the cost of the shelter? Chief - \$150 a square foot, he said about \$800,000. When we fine tune we can get a better estimate.

Fire – Black - overtime permanent? Chief – the shift rotation and Mike and Travis. Mayor – the main thing is the turn outs. Chief – SCBA we want to do an ongoing of shipping them back and forth, it won't cover the entire, but will start. Cozzens - \$12,000 for maintenance seems high. Chief – it is 3 buildings and it covers the inside and outside. The

fire fighters maintain the facilities. Barnes – on the overtime we thought when it would come down when we hired more firefighters. Chief – with the full shift, because of the number of hours worked per pay period it is overtime. This is an FLSA rule.

I had two requests for personnel, not funded, I will make it work.

We have been 9 years on the CIB grant line to fund a low interest loan for equipment, we are #1, paperwork is due the end of May with general numbers and September/October they will fund or not for 1.5% interest. We have money for the past few years set aside, so we have about \$480,000 to put up front. I called the last provider of my last three fire trucks, this is a general price. My engine is a 1974, the tank leaks, Lanore has been using it for transfer water for training.

Mayor – we have been putting about \$50,000 a year into this fund, the cost of the equipment increases each year, close to 7% a year. The challenge we have is if we go with option #2 we have \$45,000 in payment, but no money set aside for a new vehicle. So I would like to go for both vehicles, but it will cost us an additional \$44,400 a year for 15 years. How many years before you need another vehicle? Chief – how long before you develop out west? When that develops to keep consistency with ISO we have to have building, equipment and possibly manpower. My ladder truck is an 85, it is not as safe as a platform, and they don't have control of the ladder. Black – I like getting both. Marchant – we have an opportunity at the Airport with additional tour groups. Russ – we have been contacted by a charter company out of Switzerland for a National Parks tours, Boeing 737, they have more restrictive standards, our fire truck does not meet their standard, the fire department would have to bring out additional truck. As things start to grow we need to talk about the Fire Departments role. Marchant – it would become critical to the facilities at the Airport. Black – is that type of equipment purchase in line, would it increase federal money? Russ – we can use it for fire equipment if we show the FAA it is needed. 3,000 gallon capacity is their standard, we have a striker with 1,500 capacity. A striker 3,000 is probably a \$1 million cost. Chief – I would have to have 3 engines at the Airport. Russ – if this comes about we need a good discussion on the airport side of things and the Fire Department. Cozzens – can we keep the equipment in the other station? Black – what is the frequency of the tour group? Russ – we don't know yet, they asked Sphere One and the Airport what we would require. They said they would start the summer of 2014. We have passenger fees, landing fees, security, we said the Fire Department could if needs be supplement. Chief – the truck I would get rid of the vehicle. The FAA and BLM have come up with new criteria for their aircraft, they want a standby from 8 to 10 hours per day, they want 8 people, FAA certification costs \$10,000 a year, in some of the O&M I asked for a recovery of hazmat and wild land, and if I cannot recover the money for standby, I am not sure I am willing to do it. They will have to contract someone out of Reno or Phoenix to do it. It is an opportunity for us to increase the budget. I only have 7 that are FAA certified, it is \$995 each year for each of them. Russ – the BLM Air tanker center has to be certified for the National Guard for C130's, they have been held up because of sequestration, they are now going. Chief – they are crazy, they won't house them, they will come from Hill or Nellis. They can do one fill without standby, but beyond that we will have to be there. It might not be anything, but it

may. I am not willing to fund it out of my budget. They will pay us; I want to be able to use the money to pay my guys. Cozzens – I would go with option 1.

Black – I am in favor the money from Wild land go into a special revenue fund. He needs to pay staff time, but any balance should be reserved for these type of situations. Paul – we need more discussion on the special revenue fund, everything cannot go in that type of fund. If every department wanted a special revenue fund, we would special revenue fund ourselves to death. Black – when we have a source like that we need to look at it. Chief – Brian Head does it, the County does something with New Castle, several entities in Washington County does it also. Several do it from a calendar year to a buildup. Paul – staff needs more time to get educated on parameters on these things, ten year build up or flow in flow out. Cozzens – we need to look at it. Paul – many departments can come to you and give you a place they generate revenue that should not go into the general fund. Cozzens – O&M should be paid out of that also. Chief – that is what I don't want to do is pay out of my budget. Chief – when I spend my money I go and ask for that additional money. Rick – the wild land is paying straight salary and equipment, but there is more to funding a department than just wages. Black – if we figure what we get from wild land fire, but the excess for future equipment. Chief – if the State Forester says I need a truck that is what they pay me for.

Community Development - Building Department

Cozzens – how many inspectors? Larry 2 – we are busy, we do the best with what we have. Mayor – next year we will have a huge challenge with personnel. We took away 5% three years ago. Larry – the only increase is building permit surcharge which we pay the State.

Mayor – we did not propose the office help. Larry – this was to get me out of the office to help Drew with more inspections. I have to be in the office to answer calls etc. We were hoping for office assistant/permit tech to help out in this area. This would also help with plan review, etc. Right now we can be 1 to 3 weeks out for a permit.

Economic Development

Brennan – I met with GAF today, they are using Department of Workforce Service for HR, Mechanical Engineering, etc. Not significant increase, one is to get Danny into the right position he has been filling for the past year and a half. He works with branding, website which is significant factors and huge cost savings doing them in house. Rick - this is absorbed in operating as well as an increase for Brennan.

Brennan – as far as traveling, I plan to be in SLC often to remind them that Utah doesn't stop in Provo. In the future SUCOM travel and I think we need to take a team like we did earlier. Cozzens – how soon will that happen? Brennan – the meeting is in September and it is for accreditation, there are a number of steps to complete accreditation. It is about an 18 month process, the facility can be under construction during the process.

Capital, we have the website update. Brennan – is that the \$10,000, I have already paid for that upgrade; the ongoing is not \$10,000. Brennan – the \$133,000 from the RDA fund is our portion of the taxi lane improvements. We are still hoping the EDA comes through for that funding. They have approved \$350,000 from State, 70% will come from the EDA and the

difference is the \$133,000. EDA is a federal. Next funding through the EDA is in June, we applied earlier and were denied, they want us to sign an agreement with property owners in the area. When the EDA funds a grant it goes to benefit a government. They want an agreement saying they won't flip their property for 4 years because of the private property factor; we are waiting to hear from them to see if this has to be done.

Branding may have some outsourcing. There are communities we want to visit, implementation is a key component. Barnes – I am surprised you requested so little. Brennan – this gets us to the point of having the plan in place, it is not designing, the stylus guide can mostly be done in house. North/south billboard was not funded until we have the design.

Adams – the taxi lane, why approval of private property owners? Brennan – 10 property owners along Aviation Way. Adams – the taxi lane goes into the new hangar, we are not putting stub ups for every lot. Brennan – that is why we are getting clarification from the FAA. Originally it was for all 10 property owners. They are being more careful than they have ever been, they don't want it to be a pass through grant. Mayor – this came up when they said it is harder to get the grant if it only serves one person.

Airport

Russ – I won't be presenting the through the fence tonight, they have asked that to come off. Heads up on advertising we have done a lot of team advertising, with Economic Development in Governor's Magazine, Festival and Iron County Tourism in Sunset Magazine and in Salt Lake Tribune/Deseret News with Shakespeare, graduation edition of SUU Journal, a lot of things hitting right now. I got SkyWest enplanement for April, they are the highest April ever, things continue to grow and expand.

Personnel – you had a comment from Mayor, we are outgrowing capacity for current staff, the requirements for a class 1 Airport when we got jet service, the tour, highway, larger planes for tanker, possibility of helicopter flight school, airplane flight school possibility and FAA requirements, we have full blown wildlife hazardous plan, increase snow plow with jet service, growth comes with a price, in order to maintain we need additional staff and the FAA is insisting on it, they want operations assistant full-time, we are reaching critical stage. The request is for part-time. Marchant – with the amount of coverage, particularly in the winter it is more time than we have manpower. By the time we get through two part timers and Russ we are out of hours. Black – are we looking at permanent part-time or seasonal/hourly? Russ – permanent part-time. Cozzens – I am excited you are looking at part-time. Barnes – you have been doing that. Russ – we are using Scouts, community service, juvenile offenders, but we have lost them for a month, it is non-stop. When one of the big helicopters lands, we spend 2 days cleaning up the gravel and debris on the taxiways. Because there are so many users, Sphere One had the best first quarter fuel sales ever. If we add 737's coming in on a tour, unconfirmed, it continues to grow.

Mayor – the Airport is like other departments, with over 10,000 enplanements coming in and the maintenance with the runway, we do a lot with one full-time and two-part time people, it is like Cross Hollow Event Center, we are asking more than we should. It is not included.

We have all these requests, all are valid, we felt we needed to get by this year as best we can and try the deal with these next year. If Russ says he cannot do it to meet FAA requirements. Russ – that is what I am saying, we have done this for years. The Council wants that funded. Russ – about a year ago I came with a rate increase it was done in anticipation of the cost share for our grants, it was \$7,000, it went to \$52,000, a \$45,000 increase. Right now the FBO has a locked in fuel rate to pay the City, in 2015 she goes to a new rate. In a few weeks I will bring another increase, we hope to fund the airport out of our rates. Rick – we have added the 20 hour person; we look to fund it out of Airport operations? Russ – yes, there is a huge increase in grant cost share. We have federal grant going up and we also have one with the State so we went from \$7,500 to \$100,000. The Airport fund paid the City share for the new fire station. I want to bring rates up to pay for the grants. State grants typically go away when you get the million, but it was already proposed so they are letting us keep it.

Cross Hollow Event Center

Dan – Larry has done a great job with doing a lot with his existing budget. He did ask for more help. There is a change for part-time wages to help with the increased events. It was requested for permanent part-time, but we will just get more hours. Rick – on section 5 for permanent part-time but we put in additional hours for part-time. Cozzens – workers comp seems high. Jason – we are working on this. I will update you. Dan – we want to increase the revenue to offset the costs of some new staff.

Capital – he didn't ask for a lot, we needed to remove concrete from flagpoles, we wanted to replace that. It has gas powered tractors operating inside the building; we are trying to get exhaust fans to help with not having to repaint the building. Larry did that last year. His gator is like is truck, has about the same as his truck. We also need speakers in the restrooms and lobby to make announcements. Also an area to compost horse manure and make it available to the public.

Golf Course

They have been doing remarkably well. The reason for two golf course budgets because it was moved from enterprise fund to operating funds, it gave the Golf Course an opportunity to keep some of their own funds. The city subsidizes \$26,000. Black – Kudos (to John Evans) on your years out there. I hope that we don't have a long transition period, I hope it is seamless. Mayor – we are still reviewing that. Jason – I will need to increase that from the general fund. Last year when the Golf Course was an enterprise fund it has a large cash deficit, and it was not made last year in the financials, so it will be done this year. I was very light on increases with the fund because of the pending issue. That needs to be cleared is now it is a special revenue fund there are not any capital assets the cash is negative \$200,000 which is not in compliance with the state. If we don't want a gap the transfer will need to be increased. Black – I think we need to do that. Mayor – we need to know the dollar amount first. Barnes – we are working with a golf committee and so we need to work with them. Marchant – if we maintain the gap, what is the time frame?

We replace 8 – 10 golf carts each year. The bunker rake went down. Everything is self-explanatory. The \$22,000 is to purchase equipment from John as he retires. The pro shop

improvements we budgeted it last year, we got a grant from restaurant tax, we hope to have \$25,000, it will also be a good transition time. Black – are we waiting for feedback from the committee and new Pro? Dan – yes. Barnes – are the golf carts a need? Dan – yes, standard recommend replacing them every 3 years, we have been waiting 4-5 years. Black – how many carts will it turn? We have 65 for paying customers.

Recreation

The change is employee benefits, from single to family coverage.

Personnel – Barnes – we saved money on the programmer, where is that savings absorbed? Dan – the position was reclassified, but it is there. We requested a permanent part-time for sports and recreation; we have a few key people that play a role with the major sports. We have 100's of kids in sports and adults in softball. We wanted this to help with the comp time for this position. I would like a permanent part-time, but we can continue on the part-time staff.

A few years there has been a large ticket for a major master plan, I do think we need to have the parks master planned, so we want to take a few parks each year to review the master plan. We are looking to have modular furniture for staff; they will be placed in the back. The last is the major sound system; we have done many events that we need a system for. We pay to rent a system a few times each year. Barnes – is there not empty offices that are furnished? Dan – no, there is a folding table. Barnes – who will go in those modular? Dan – Bruce to get him off the front desk, and space for some of the part timers. Dan – there is only one office open right now, Derek has an office in the pool area but when he got additional details we moved him to the front. Barnes – what is the additional events? Dan – we did a few new events, a huge Halloween event, the flashlight Easter egg hunt, a ribbon cutting at the playground. We want some event activities that we don't have to rent. They can also be used by other departments. Last week there was a kite festival and we should have been there advertising our events. Black – I don't like the inflatables? Dan – we would include them in the birthday package? Can't we contract that? We could.

Parks & Cemetery

There is not a dramatic change, Wally stays in budget. We have built the east bench trail and Lake at the Hills and he has maintained it well. Black - when we received the water report this year I asked for him to come in with conversation plans. Dan – there are systems out there, he is looking for an automated system he can control from a central location and it looks at the water in the ground. He has been researching to see if it can be phased because the cost is \$75,000 to \$100,000. The main focus this year is on the trails. We can make it a priority and budget. Black – why wait for another year to do that? Dan – if you want to budget it we can move forward with that. Black – it was a direct request and I don't see anything. We need to do system checks to see what is working. Dan – the golf course is just as bad in regards to conserving water and energy. Black – the golf course uses a well that is not part of the culinary system. Marchant – we need a starting point to initiate progress. Black – water is becoming critical and we as a city need to be proactive, not just for show, but for result.

Wally – I looked at presenting the central control system, when I talked with people that sell the systems it is \$75,000 to \$100,000. Most parts are upgradable to the central irrigation system. With those I have talked with they have one person that does the entire system. I thought about adding an additional employee for that. Black – is that Rainbird? Wally – I looked at Rainbird and a few other systems. They offer more than one system; it is what we want to spend. We can tie into a weather station; the University has had the system for 10 years. Because we have older clocks we need to change those out. We can combine clocks and it involves new wiring. We can control by radio with the new system. If the Council wants to pursue that this year and you give me money we will do that. Black – I suggest the baseball fields now and start with new clocks. Wally – there are 6 clocks out there and they are older. Black – we can't do the entire city all at once. Cozzens – do we meter each year. Mayor – we want Wally to give us a cost to do the ball fields this year and we will modify the budget for that. Barnes – can we look at the new water rate, didn't we put money in for conservation efforts, if so this would be a perfect project. Paul – you might run into an issue using money that goes into an enterprise fund for operational in a general fund. Water money is enterprise fund; you could set it up to have the general fund pay the enterprise fund back. Barnes – then what is it for? Mayor – hiring someone to educate. Black – we need a cooperative effort with the Water Conservancy District, School District, and University. Rick – we put an article in the new letter to have people call Candice for water audits. Cozzens – we talked about setting up a board. Wally – I have three employees that started a program and certify for a new program called Quale for conservation.

Capital – Mayor – my concern about the trail, we have \$220,000 budgeted plus carry over. I would like to apply \$100,000 from RAP Tax for that? Barnes – is that in addition to the \$220,000? Mayor – yes. Barnes – in St. George they broke down into phases and came up with a dollar amount for each piece. I think they will start to do that. Mayor – this takes us from the east side, does this complete that? Yes. My hope is to see us take \$100,000 from RAP Tax. Wally – the Trails Committee has applied for a grant. Barnes – my concern with RAP Tax is that the money be spent well. Barnes – I am supportive, but I would like some money into the Main Street Park, it will stimulate positive energy.

The Council took an hour break at this point.
The meeting reconvened at 3:08 p.m.

Main Street Park, build sidewalks and finish fencing. We had \$21,000 left from RAP Tax. We agreed to take the fence up the east side and also put in money for sidewalks. We put additional \$30,000, but we are still \$50,000 short. Barnes – I am more comfortable doing more trails out of RAP tax and doing the other at Main Street Park out of capital. Mayor – I spoke wrong, the \$220,000 for the trails comes from Park Impact Fees. Barnes – we have used a lot of RDA funds, but we are doing this to attract usage in the downtown, and it comes from Lin's and that benefits Lin's. Mayor – we can look at that and make a proposal, but we don't have a lot of money. Jason – with the Airport project we have captured most of what we have. I will look at that tonight, but I think with the taxi lane that is the majority of what is remaining on RDA. Adams – we need to have a discussion on future, I don't think we are done with downtown with the new Shakespeare center. Barnes – what we do in the park should rejuvenate downtown if we use RDA funds. Mayor – this will come from capital not

from Parks. We get a monthly fee then a percentage on sales once a year. Black – we have \$36,000 budgeted, \$21,000 carry over and then looking for additional \$50,000? Yes. Wally – this is just for the fence, it did not include the sidewalk. Barnes – does that include the portion of the fence on Main Street? Wally – no, and the sidewalk is the loop in the park. Mayor – we have \$57,000. Barnes – we have been meeting every other week to plan the park well. The next was to decide what would give us the most important thing in the park to be done. Mayor - how about we put money in and earmark it for the improvements and discuss it later. Black – I just came up with \$20,000, what if we take the one ton truck from the water truck and retrofit for the parks. Wally – right now we have 3 recycled trucks from the Public Works Department, but they are worn out. But if they have a truck we can use we could do that. Mayor – we need \$103,000 to do the fence totally. Cozzens – do we need to do the fence on the East side? I think it could wait and finish the fence on Main Street. Mayor – how about bump the money to \$100,000 using RDA money and we decide on it later.

Wally the next is the benches and trash cans, make them to match the downtown benches and trashcans. Cozzens – how many benches? Dan – the benches are horrible, take the benches and match downtown. They are about \$600 each. Wally – we will buy as many as the money will buy. If we buy trash cans, they are \$200 - \$300 each, I will buy what \$15,000 will buy.

Truck, Barry will be driving it; his truck is a 91 hand down from the Water Department. We will replace a 1970 Chevy truck that is worn out. We are always looking at vehicles that we can use. Black – I would like him to look at the 04 and hold off for a year on the truck.

Wally – the tiller's main use is the beach at the Lake, it would free up to do chips in play grounds. This will be one that hooks on the tractor. We till the beach every Friday when it is opened.

Restroom water line, this is at Veteran's Park. The restroom concession stand is with the other lines. We cannot open until around Easter because we have an exposed line. We would come from the street on the north side of the facility. The High Schools and Little League starts using the fields before then, but the restrooms are not open. Black – have you cost out a 2 inch to the 90 foot field. Wally – I had engineering cost that out a year ago, it was a one inch line. Black – I meant a 1 inch line. The biggest cost is the impact fee. Barnes – there are porta potties, but why is there not one by the little fields? Wally – they are furnished and paid for by the school district because they were using them. I can have porta pots put up there. Wally – we can have them if we want to pay for them, Barnes – just one, gender neutral.

In our parks we get the 50 gallon drums, we have been painting them and putting lids on to keep the dogs out and the wind from blowing garbage out. The cans are donated from the pig farm and we have Eagle Scouts paint and stencil Cedar City Corp on them. Cozzens – are they plastic or metal? Wally – they are plastic, we can get metal, but they are more money.

LED light bulbs for the Christmas Decorations. When we got the decorations for the Main Street Park they did not have led lights, we have been changing some each year. Barnes – that could also be RDA money.

Fields at the Hills Batting Cages – Wally – we would like to pour concrete slabs to decrease the maintenance. We will take the nets down each year. Adams – where would you put it? Wally – we were looking at placing it between fields 2 & 3. It would be a single. Barnes – I have grief with this, baseball uses all our facilities without charging fees, is this something the league should contribute? Wally – we can approach the league and see if they have money to use them. We do charge for the fields, when we have a tournament it is \$100 per day per field includes one prep. I have had people that want to do small tournaments and pay smaller fee. Barnes – the largest user does not pay for the fields. Black – suggest that we check with the National League to see if they are amenable to buy the scoreboard on the Elks Field. Wally – I had an eagle project build the stands they bat into. Black – look at holding off on the batting cage for this year.

Veteran's Park water line, it is Cedar Canyon, when public works extended the water line, they left us a stub in. Our window for watering begins between 8:30 – 9:00 p.m. we don't have enough time to water and meet watering times. This will allow us to water two fields at a time.

Wash out area \$27,500. Wally – when we built Fields at the Hills the maintenance area was eliminated. We bought a few containers. We were planning to build a building and we recently had water to the facility, have not hooked onto it. We need an area to wash out our equipment. There is a question about the location of the facility with the new LDS Temple being built up there, there are not any decisions, and we probably need to bring that to council. Barnes – we need to look at the master plan of the complex, we need to make good decisions. Mayor – what if we approve subject to the location being decided. Wally – a fence is also included.

Cozzens – what is the wood chipper that was not funded? Wally – we cut a lot of trees and we chip and haul them off to Bulloch Pit if people don't take it, we do give it away. It would be 4-6 inch limb. Barnes – what about the truck or batting cage. The high lift that we purchased, the Aquatic Center has used it, Airport wants to use it and Kit also wants to use it, it is used city wide. Cozzens – I would like to see the chipper instead of the batting cage. Rick – how do you chip now? Wally – we haul them to the cemetery and then to the landfill. We reuse chips for weed control when we get them from private companies.

Last year we did a rate change for tournaments, and we didn't have a rate for small tournaments and fund raisers. Right now it is \$100 per day per field. We have a maximum 4 hours for \$25 plus a \$10 fee for prep and a fee for lights if they go into the night. If we have a tournament less than four hours using 3 fields it would cost them \$105. Give us more diversity on the fees. Cozzens – that seems cheap for field prep. Wally – I had a traveling team want to rent a field and they said St. George was cheaper; we will match the rate if they bring us a receipt. I have people that want us to waive fees. Dan – they can take the field without prep. We want to quantify it. Raise the prep to \$20. Marchant – I am serious about

the lake and the rock. Wally – that is the biggest complaint is fishing off the rocks and handicapped access. We have a conceptual plan, we need a master plan.

Aquatic Center

Dan – before the Aquatic Center was built it was very volatile, a lot of feelings and I am not sure it has changed. Last year was the first operational year and had a baseline, before that we just had a budget and projections, contracts were negotiated, lots of discussion with recreation office moving the Aquatic Center. We started a kayaking last year. We sent out a memo a few months ago on the revenue and the concessions being run by a private person. The novelty has worn off and the trend is not heading in the right direction. Cozzens – has it leveled off or is it going down? Dan – going down. We have shown the marketing and it is my background and I am not sure there is anything more we can do to market it. The part-time wages, when we did the budget last year I was here 30-60 days and I had not seen the wages for maintenance of the Aquatic Center were ever put in. The actuals show \$428,000 in wages and this year it is \$50,000 less. Black – you are also projecting to be \$50,000 ahead of the budgeted amount. Jason – we haven't presented the current year revision to the council this year, the Aquatic Center will be requesting \$90,000 for this current year, and the spending is ahead of the FY 13 request. Barnes – is that specific to this department? Jason – no other department has projected revisions. When we talk about revised, we come to council to increase expenditures. We reallocate in other departments, I am talking new spending and we are going to ask for a new \$90,000 because they have a deficit because they are not meeting admission projections and have exceeded the hourly wage budget. Dan – we are trending as we should, but we hit June and hours triple. There are other line items such as overtime and we will look to transfer that money. We are also looking at savings in recreation so the amount would not be that amount. We are getting through some of our busiest months and hoping things will balance out. Workers comp has 407% increases. Jason – I will fix that and I will forward that to you. Dan – we took actual in the first year actual and it looks like the Aquatic Center will have a 50% subsidy, it is up, but I think a lot is moving things from one line item to another. If the number needs to go down we need to reduce some services. We have made adjustments in life guards; we want to run as lean as we can.

Cozzens – is this the time to bring up more revenue. I have heard early out Wednesday, have you done promotions for that, swim for \$1 on early out. I have heard that from my wife and others. Dan – we started a family rate on Mondays, we did a discount for the last two hours you get a discount. If we just open and do discounts it devalues what we offer. Marchant – my concern is we are dealing with the same people over and over again; we need to bring new people in. How do you interest people that are not into swimming into the center? If we continue to talk to the same base we are just repeating ourselves. Dan – we do a lot of events to draw in different people. Barnes – what about doing an Enoch day, even if it is free to get new people and maybe a different school each Wednesday. Across the board the council feels the usage needs to come up. Cozzens – early out free for the child. Dan – we participate with reading, race bags, and the kite festival. If you have other suggestions we are open. We had an intern do an analysis to see if it would be beneficial. Cozzens – get people that have not experienced and get them hooked. Black – if we reduce fees would that devalue what we are trying to do, I don't think so, what we have is not successful. If we

need to reduce to get people in I am all for it. Marchant – reducing doesn't bring out those that don't come out. We need to introduce to new people. Dan – we had a think tank with our staff, if it was free would we have more. Is the price a big barrier to entry, I don't think so, we have passes and promotions that if someone came to me and said it was too expensive, I would make it work. Black – why do we keep it open if we subsidize it a half million dollars? Dan – it is like I adopted a teenager. We are running it as efficiently as possible, what are the standards in the industry. I didn't design, build, or vote for it, but I am running it efficiently. Barnes – I back that, we get \$125,000 from the School District and \$100,000 we paid for the old pool, and we subsidize the library, we knew it would not pay for itself. You tell me what would make it more viable, what do people want in a community center? You will have the conversation every year. Cozzens – can we do more programs like water aerobics and zoomba, and I think it should pay for itself. Do the fees pay for it? Dan – fees included in the pass is zoomba, water zoomba. So, there is a benefit and an indirect benefit. Barnes – it took a year and a half to fight that. Dan – if we were doing a study, there are amenities that will make money, break even and lose money. The money is in the fitness, Lehi has the most efficient and they have the largest fitness area. All areas have quantifiers and the Aquatic Center is the most expensive to run, we picked the one that cost the most. The main revenue is the fitness component, and then you compete from the private sector. Then child care. Cozzens – can we hire or partner for daycare or do you include that in the fee? Dan – you can have onsite daycare, preschool or daycare. Right now we have someone to run a preschool for 3 hours a day, they rent the space, it won't produce revenue, but it will offer a service. Barnes – it stated when we put out the facility to vote on it said childcare. I don't have a problem with the way it is provided. Dan – there are things we can do to operate more efficiently and we will. The bottom line is there is not a lot of room to cut. When we built this we hired on person, there is not a lot of benefits and wages. We moved recreation into the facility and they are coming in and are not associated with the Aquatic Center. Parks & Recreation existed long before the building. There is a way to offset some of the expenses. Barnes – what did we pay to run Parks & Recreation here? Dan – we pay \$40,000 in part-time wages to run the counter, 50% of that is not doing anything for the Aquatic Center. Is it reasonable to defer some of that, yes, but it won't change a lot. Barnes – if we have the \$476,000, \$120,000 from School District and the \$125,000. Mayor – the money from the School District is included in the revenue.

Mayor – I spent a lot of time talking with the friends down south, without me even prefacing it they talked about the fact that their City Council went through the same discussions that I am hearing. Gary told me they tried everything in their power and hired a feasibility study done, they paid less than \$2.5 million for their complex, it is not a structural building, their building was considerably less, but their cost is close to our cost. There is about an \$80,000 fee the school district pays them. If you take their figure of \$458,000 their net subsidy is \$80,000 less than that. Our deficit includes what the school district pays. They lowered fees, ran ads and it didn't make a difference. They were getting a lot of heat about the deficit on the golf courses so they lowered the green fees and the usage went up and the revenue went down. I wish I had an answer. Because of the creative marketing the other place has been doing, there is talk of a law suit because people have paid annual fees and then rates were cut, people don't think that is fair. We have to be careful. I look at it like the Heritage Center, if we have a deficit I would like more people using it to at least get people in there.

We have done that with the Heritage Center. Barnes – I feel more strongly for this because the people paid to build it by bonding. The other thing, being on Park Advisory and across the board there was no wavering that people thought the admission should be less. We did bring it down \$0.50; I feel the consensus of the members want the price lowered to get in the door. At this point we are desperate. We could cut the fees after the summer. Cozzens – if you look at the costs of the St. George compared to us, it is about equal. Barnes – with the location, it is a challenge to get people from Fiddlers. Maybe we could get special concessions from that side of the community. Adams – we have the CATS proposal, \$30 for the summer for a family. Rick – we had a stop and it was not used. It is not like it used to be sending kids by themselves, it is a different society. Mayor – we did everything right as a city to prepare ourselves to get through this downturn and we have got through it very well. The biggest challenge has been this year and the extra \$450,000 would have really helped. We need to make the best of it. It is a huge hit to our budget. Barnes – maybe we need a special pow wow with interested parties. We can look at swim teams. We allow the swim teams to have free entrance, other places we pay to get in, even if it is \$1.00. We thought the school district would partner \$2 million. Can we try to partner with the district and change our contract? Paul – you can ask to change the contract, but they will weigh the risks. Barnes – they know they got a great deal. Mayor – I think our district pays more than down south. Barnes – before we meet with them we need to do our research. Rick – we need to be careful because with our new water rates it is costing them a lot more. Cozzens – is there a private partner with swimming lessons? Dan – that is done through employees. It is up this year. Barnes – this is the only pool in town, no other private groups has pools. SUU takes a lot of our swim lessons, also the revenue from swim teams, they go through negotiations, we planned water polo and it is not sanctioned, it was built with the intent of water polo, but they go to the University pool. The ICAT swim team swims for free. Derek – our pool is not deep enough to have tournaments. Barnes – we went to the schools coaches and discussed the water polo.

Dan – reduce fees, new people, partnerships, all we can do and the goal is to bring the subsidy down. We need to have a baseline and let us perform instead of shuffle money around. Barnes – can you look at childcare options? We should address that and see if that helps with memberships.

Rick – on some of the price reduction efforts, we will want to monitor so we are not creating a greater deficit, see if more people are coming in and make sure we don't expand the deficit. Dan – we don't have a count at the front door, but we can do that. Barnes – try and fill it at the slow hours. Jason – I don't think we are ready to change fees, early out day having a discount, I think it is a good idea. If we reduce admission fees we need to rethink the budget. Also I will suggest that I have overstated the workers comp item, rather than reduce the transfer, reduce concession revenue and keep the funding in place. We don't want to come back with a revision in next year's budget. So we leave the \$6,000-\$8,000 in there. We need to pass a budget that will be followed.

Mayor – we could spend time and energy, but I don't know what to do. Black – can we go with what we have but put an every two month review so we are not hit at the end with a big deficit? Mayor – we need to compare each month with previous years so we can slowly

grow. I like it with the hotel business, when you start you don't know the costs. But it takes 5 years to stabilize, unfortunately the Aquatic Center is just opposite, there is a lot of hype, my three children bought a family pass and then next year they figured out what they paid and saved money by paying as you go. We are going down because the new wore off. Cozzens – I agree with Jason, leave rates, but do something for early out. Barnes – we need to look at hours and slow times. Dan – we now have a history to look at, Jason has done a great job with that.

Mayor – every two months we will put in your box the history with the corresponding months of the previous years so you can see what is happening. Barnes – we also want numbers. Mayor – with the budget presented, are there any changes we need to make. Black – we will adjust the workers comp to the concessions? Jason – I would recommend that. Barnes – with the report every two months, I would like to see goals and things they are working on. Cozzens – I appreciate the work on the budget.

CATS

Mayor – we are budgeting a decrease in our State Grant. We have matching money to go to that. Any questions? Rick – the operating stays the same. Tammy wanted to see if we could add an additional van with dial-a-ride, but she wants to wait on that. Cozzens – can we increase the rates? Rick – remember who you are raising, the elderly and disabled. Barnes – would they use it more efficiently and keep the numbers high if we raised the rate. Rick – both routed and dial-a-ride rose? Barnes – I think only the curb to curb, maybe by \$0.25. Cozzens – I want this minimal program but not grow it. Rick – we could have Tammy monitor the dial-a-ride and continue, but if we find the demand increasing then increase the fee? Barnes – does she monitor the drivers? Rick – dial-a-ride is the same clientele because they have to qualify. Rick – can we do our branding on the bus stops; the Lion's club can still have their logo.

Parking Authority

There is not much there; I just want you to review it. Rick – on the capital we are proposing a significant resurfacing on the west side area. Each year with maintenance and rental fees we our operating is less than revenue because we anticipate major maintenance. Cozzens – are they going to rotor mil? Rick – no I think they are going to do an inch overlay, Kit and Jeff prepared that, I will have to ask them.

Legal

Paul – we inherited drug testing when HR came to my department. We want to throw in a few part-time employees in there. We have problems occasionally. Barnes – what was professional and technical services? Paul – the public defender. Barnes – do we encourage email instead of mailing? Paul – the packets going paperless has cut down quite a bit on paper. We share costs with Admin, a lot is computer equipment. Barnes – do you do a lot of court filing on line? Paul – civil yes, criminal will eventually go that way. Cozzens – on URMMA how much does it cost, could we self-insure? Paul – even if we were to self-insure I would recommend us going on the market for reinsurance over the dollar amount, it is more affordable. Part of the history why we are in URMMA cities could not get insurance on the open market that is why they formed URMMA. Rick – Sandy City used to be part of

URMMA, they determined to go that route, but they have the volume, as a smaller city it would be difficult. Mayor – it is like going between self-insured and private. They provide training and they also have good attorneys. Paul – the pay back of losses fluctuates each year. I asked for one reclassification in personnel, the City has reclassified every secretarial to a higher to a step and grade, I want it consistent with everyone else. The work load is similar to the others. Mayor – URMMA we can break out to see what we pay each year. Black – on the rec-lass for Paul was that not changed because others were not? Rick – yes.

Mayor – we have Events, Heritage Center, TRT, WWTP and Library that still need to be addressed. We will meet on the 21st we will email the time.

ADJOURN: Councilmember Black moved to adjourn at 5:08 p.m.; second by Councilmember Cozzens; vote unanimous.

Renon Savage, CMC
City Recorder

COUNCIL WORK MINUTES
MAY 1, 2013

The City Council held a work meeting on Wednesday, May 1, 2013, at 5:30 p.m., in the Council Chambers, 10 North Main Street, Cedar City, Utah.

MEMBERS PRESENT: Mayor Joe Burgess; Councilmembers: Ron Adams; Nina Barnes; John Black; Paul Cozzens; Don Marchant.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; City Recorder Renon Savage; Finance Director Jason Norris; Police Chief Robert D. Allinson; Fire Chief Paul Irons; Leisure Services Director Dan Rodgersen.

OTHERS PRESENT: Seth Owens, Shawn Brown, Greg Brown, Tom Jett, Mitch Robinson, Tony Robinson, Cole Robinson, Randall Robinson, Harold T. Nelson, Terry Irons, Branson Palmer, Richart Hunter, Allison Palmer, Stacey Palmer, Mark Baruffi, Morgan Jolley, Cullen Holyoak, Andrew Lathrop, Mason Jacoby, Kyle Stewart, Jens Spencer, Justin Lovell, Lee Lovell, Doug Hall, Pat Keehley, Taylor Rowley, Cameron, Bev Burgess, Robert Cox, Pam Williams, Kriston Lindsay, Brant Palmer, Shane Christensen, Josh Huntsman, Colton Carter, Madison Alger, Scott Jackson, Madison Donohoe, Haley Decara, Melissa Behunin, Christiana Hofeling.

CALL TO ORDER: Councilmember Cozzens gave the opening prayer; the pledge of allegiance was led by Councilmember Black.

AGENDA ORDER APPROVAL: Mayor – we need to pull #3, the Through the Fence agreement.

Councilmember Black moved to approve the agenda order with the above-stated change; second by Councilmember Barnes; vote unanimous.

ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF

COMMENTS: ■Black - I have an old friend who has a birthday tomorrow, happy birthday Don. ■Employee of the Month Troy Goulding – EAC: ■Presentation on Benchmarking – Seth Owens, SUU Intern – Rick – Seth is in the MPA program at SUU, we visited at the beginning at the calendar year. He is talking about benchmarking that has been done at the U of U, BYU and with the City Managers Association. We have another intern lined up the following week; we will continue to use the interns available to us. Barnes – Pat Keeley runs the MPA program at SUU and they plan to continue placing interns.

Seth Owens – this started last December, the Cedar City benchmark came about after Rick and I got together at the City Manger group as Utah City Data. We go to cities and input data. This is done every year; this is Cedar's first year being involved. Seth's presentation is attached as Exhibit "A". Barnes – will we have access to this power

point? Rick – we can give access for you to see it online. Black – are there plans to continue this? Rick – we plan to continue to use interns to do this. Barnes – how will a department use that? Rick – we will allow them to use the information when doing things within their department. Seth – they will look to see who is doing better and why. Barnes – can they incorporate that in their annual departments? Rick – I would like to visit with other cities to see how they are incorporating this.

PUBLIC COMMENTS: ■Brant Palmer, Commander for Iron County Search and Rescue, each year we bring in a carnival, Midwest Amusements, by securing a location we get a donation of the proceeds to our unit. We would like to request to use the Cedar City Park and the property east of the park for the carnival this year. We have talked with the Elks Lodge; they are ok with allowing us to use some of their property. We also need to find out about submitting the hours and we put into the City. Black – what is the set up? Brant – they have the large rides, we have used Parkway in the past, but with scheduling conflicts we cannot go there. The Carnival asked about the City Park, they do this in Richfield and they have had no problems. They will be here the May 13 through the 20th, and they are open 16 – 19th of May. We do a walk-through of the park after to make sure there are not any problems. If we can have the water off for 3 days prior to setting up they will not have any problems. We will also take our Search & Rescue clean the park the Monday following. They assured that there would not be any problems. They put smaller thing under the trees? Barnes what about the accessibility? Dan – in the past the impact of a carnival at the Main Street Park we have not wanted to do. The amount of events in the Main Street Park it may put it over the top. Black – for me to say they will repair, the impact is too great with that type of activity. Brandt – I talked with the Richfield people and they said they have not had any problems with the carnival, they go over the sidewalk. We have not had any problems at Parkway in the past, they are very smooth. We could also use the dirt lot directly behind the park. We just wanted to use the dirt lot for parking. Cozzens – there are piles of dirt on that lot, could we level that out and allow them to use that lot. Possibly put smaller rides on the park. Brandt – he does have smaller rides, but he could get everything in the lot behind. If that is the best option we would use that. Cozzens – I am with John not wanting the semi's on the park. Brandt – we had issues last year at Cross Hollows because people did not see it and so they lost money. Barnes – what type of contribution is made? Brandt – I am not sure, last year he lost money and still wrote us a check for \$1,000. Mayor – the pile of dirt came from the playground equipment. I think we can accommodate on the lot. Barnes – I like the activity downtown, but don't want the impact on the park. Shane Christensen - could we block part of the road for the event? Chief – we could. Rick – it is a problem with the angle parking. Adams – will the Elks allow you to park in their lot also? Brandt – yes if they have their name on the insurance and the east side they want a part reserved for their people. From the north side of the building over we can use it. Paul – they don't need council approval to use the property, we can allow them to do this.

PARKING ON HORSE ALLEY (580 NORTH) – MITCH ROBINSON: Mitch – I know everyone is tired of hearing about Horse Alley parking, but all of us on the south side think you have restricted our ability to park and use our property. Chief Allinson said he would not enforce it, which is good because we have all been using it. We are in

violation of the City ordinance. Talking with the City Engineer and Surveyor, I have a 20 foot right of way. It is congested, there is one problem that caused this no parking. The one on the north side of the road pulled their fence back to have a place to park. Curt Nielson went and painted lines and the problem is parking on his own lot even though it is in the road. Only one time in 50 years I have not been able to get down the road, and it was due to a gas line leak. We would like the signs down so we are not in violation of our property. Paul – is it just you? No, there were several property owners here. Those in attendance for this item stood up (11). Paul – you want us to repeal the ordinance. We have one of your council members that walk his show animals. Cozzens – not since the signs went up, but I will say we made a problem. Paul – if you want the signs down repeal the ordinance.

Tom Jett – I didn't want anyone to go out of business. It is a dangerous situation, but the signs have not helped. The way the road is, it is on his property. The signs don't fix the problem, as the town grows we will be faced with more situations. If we have the opportunity to purchase some of the easements it would be a fantastic opportunity for all landowners.

Chief Allinson – when we did this we talked about how to enforce it, to feed and unload animals is stopping, not parking. The property causing the problems is in the County; they are not zoned correctly, and they do not have a business license. We have had discussions with the County for over a year.

Robert Cox – I do have 4-H kids walking the animals. I don't think you should have taken sides; you took action trying to solve a dispute between property owners. Look down the road at the unintended consequences; you put yourself at risk trying to solve a dispute. We have a lot of cars parked down there when 4-H kids are walking their lambs.

The council would like to repeal the ordinance. Action.

CONSIDER REQUEST FOR SINGLE EVENT PERMITS FOR THE FOLLOWING EVENTS: (1) FIRE ROAD 100, JULY 6TH; (2) JULY JAMBOREE, JULY 13TH; AND (3) TOUR OF UTAH, AUGUST 6TH – MARK BARUFFI FOR THE CEDAR CITY DOWNTOWN RETAIL ALLIANCE: Mark – Byron came to me as Centro Pizzeria to see if I would be interested in running a beer garden for Fire Road. It turned into the Downtown Retail Alliance when I didn't have the time to do it, so we thought we could use it as a fund raiser for Downtown Retail Alliance and I can give some staff, with Sonny Boys will help staff it also. July Jamboree and Tour of Utah then was mentioned. We are working on all the details, getting permits and licenses, working with Bald Eagle Beverage to provide dispensing equipment. We are looking at across from the park for the July Jamboree and behind Sonny Boys on the east end of Gandolfo's and Great Harvest for July Jamboree. Dispensing equipment will be in the back by Great Harvest, we will have seating area where people can set and watch the live entertainment. Tour of Utah we are working on the area, it may be in the same area. They will have the grandstand in that area. I want to do things right and on a higher level.

Chief Allinson– this falls under our business license and there are strict regulations, it has to be behind a barrier. We have only done it by Elks and then for Fire Road. We think we can make it successful. Anytime you mix 100 degrees and alcohol we have concerns so we will watch it. With a single event distance does not matter. They have to have someone to check id's and they put wrist bands on. Paul – it is a single in and out with barriers. Consent.

**CONSIDER A THROUGH THE FENCE AGREEMENT WITH MSC
AEROSPACE – RUSS VOLK:** This item has been pulled.

**CONSIDER DECLARING 5 BUCKING CHUTES AS SURPLUS PROPERTY –
DAN RODGERSON:** Dan – the recent improvements at Cross Hollows these chutes were removed, Mr. Gilbert retained one of them and we don't have use for the others. Some of the value was relative so I would like the Council to declare them surplus. It is hard to determine the value. Cozzens – did the City or Iron Rangers purchase those? Dan – I don't know we will find out. Consent.

**CONSIDER THE APPOINTMENT OF MARK BARUFFI TO THE DOWNTOWN
PARKING AUTHORITY – MAYOR BURGESS:** Mark – I didn't know this was on the agenda tonight. I own Centro Pizzeria, I moved to Cedar in 2008 to help my brother purchase the Grind and make it successful, I fell in love with Cedar and got involved with the Downtown Alliance and helped create programs to get Centro Pizzeria off the ground. I appreciate all the City has done. I would like to help with the parking situation on the west side. It is part of the natural progression, it is about economic development and business and the infrastructure to promote those things. Mayor – Mark has been a great asset to the Downtown Retailers and we are excited to present his name. Consent.

Cozzens – I failed to mention the Republican Party is sponsoring Greg Bell at the Crystal Inn tomorrow if anyone would like to attend.

ADJOURN: Councilmember Marchant moved to adjourn at 6:30 p.m.; second by Councilmember Black; vote unanimous.

Renon Savage, CMC
City Recorder

SPECIAL COUNCIL WORK MINUTES
MAY 8, 2013

The City Council held a special work meeting on Wednesday, May 8, 2013, at 5:30 p.m., in the Council Chambers, 10 North Main Street, Cedar City, Utah.

MEMBERS PRESENT: Mayor Joe Burgess; Councilmembers: Ron Adams; John Black; Paul Cozzens; Don Marchant.

EXCUSED: Councilmember Nina Barnes.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; City Recorder Renon Savage; Finance Director Jason Norris; Police Chief Robert D. Allinson; Leisure Services Director Dan Rodgerson.

OTHERS PRESENT: Chris Mock, Richard C. Bronsema, Bev Burgess, Mitch Robinson, Jennifer Morales, Dylan Stephens, Taylor Heinz, Josh Huntsman, Bronson Hignite, Garrett Mitchell, Kaylee Starr, Anna Sun, Paige Gunn, Doug Hall, Dillon Faney.

CALL TO ORDER: Councilmember Marchant gave the opening prayer; the pledge of allegiance was led by Councilmember Cozzens.

AGENDA ORDER APPROVAL: Councilmember Marchant moved to approve the agenda order for both the special work and action meetings; second by Councilmember Black; vote unanimous.

ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF

COMMENTS: ■ Mayor – The Paiute Tribe has been putting on the Pow Wow for 33 years, it has been very successful, they bring in a number of dancers, having many people come to town. The last few years they have struggled on getting people coming, the number of dancers has gone down. The resources have dwindled. The Piute Housing Authority wants us to explore Cedar City being a co-sponsor with the Tribe in the PowWow. They are a huge part of our heritage and the people in the community have enjoyed this event. They are asking for us to consider being a co-sponsor for \$2,500. I wanted to see if anyone had a strong objection, if not it will be on the next set of meetings. Marchant – it is a fee or a waiver of fee? Mayor – it is a fee. I have identified some resources; we had \$54,000 and allocated \$42,500 spent in the Community Promotions. A few years ago we helped with the Special Olympics. Adams – they had a lack of dancers, will that help with that? Mayor – it is the prize money for the dancers. In round figures they cut funds from the Tribe down to \$10,000. There are resources from the Housing Authority and with our money they will get back to where they were before. Marchant – where do the dancers come from? They come from Utah, Arizona, Nevada and Idaho. The largest Restoration Gathering is in Idaho. Black – do we need a work and action both next week? Mayor – they have a book they print and wanted to do that by the first of June. He didn't seem to think our meetings were a problem. If we felt comfortable after next week they could start the printing. The Council was all in support.

■ Mayor – our next budget meeting is on the 21st and we will talk about the TRT. Our budget anticipates \$130,000, we would like to have you prepared to make a decision on the dollar amount of any individual groups and also your ideas on that a week before the meeting we could match them with what we are thinking and come to the meeting with a proposal. We will email the information to Nina.

PUBLIC COMMENTS: There were no comments.

DISCUSSION OF INCENTIVE AGREEMENT WITH INTEGRATED PROCESSING SYSTEMS – BRENNAN WOOD: Brennan – IPS is a company in Cedar City. April 4, 2002 there was an incentive agreement signed by the City. They manufacture the assembly line for computer chips and then they go to companies across the world. It is a unique process. Mike Brass apologized for not being here, president of the company.

Here is the background, the agreement was signed in 2002 and there was a 5 year window, there were benchmarks they had to qualify, 25 full-time employees, pay 60% above the county wage. They did both of those, they did qualify, but did not come in and request their incentive. There is no deadline in the agreement and came back in the past two months to collect on the incentive. We helped them purchase the lot in the Airport Industrial Park. We have a lien of \$36,750 on their property. The incentive is for the same dollar amount. They would like us to waive the lien instead of collection on the incentive which was 3 year of property tax, it ranged from \$24,000 - \$36,750, and it was historically higher, up to \$59,634. They are currently refinancing for an expansion and would like the incentive for this reason. Marchant – what size of expansion? Brennan – about 50 foot addition to the current facility going south, it is about 50% of the current facility. They are currently hiring 5 additional people. They averaged above the 25 employees and paid above the 60%. Cozzens – how many employees? Brennan – right now 28 full time and 2 part-time. They have been up to 55 employees. Mayor – they have been a success story for incentives. We are excited for them to expand and they are not asking for an additional incentive.

ADJOURN: Councilmember Marchant moved to adjourn and move into the action meeting at 5:48 p.m.; second by Councilmember Adams; vote unanimous.

Renon Savage, CMC
City Recorder

COUNCIL MINUTES
MAY 8, 2013

The City Council held a meeting on Wednesday, May 8, 2013, at 5:48 p.m., in the Council Chambers, 10 North Main Street, Cedar City, Utah.

MEMBERS PRESENT: Mayor Joe Burgess; Councilmembers: Ron Adams; John Black; Paul Cozzens; Don Marchant.

EXCUSED: Councilmember Nina Barnes.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; City Recorder Renon Savage; Finance Director Jason Norris; Police Chief Robert D. Allinson; Leisure Services Director Dan Rodgerson.

OTHERS PRESENT: Chris Mock, Richard C. Bronsema, Bev Burgess, Mitch Robinson, Jennifer Morales, Dylan Stephens, Taylor Heinz, Josh Huntsman, Bronson Hignite, Garrett Mitchell, Kaylee Starr, Anna Sun, Paige Gunn, Doug Hall, Dillon Faney.

CONSENT AGENDA: (1) APPROVAL OF MINUTES DATED APRIL 17 & 24, 2013; (2) APPROVAL OF BILLS DATED MAY 2, 2013; (3) APPROVE SINGLE EVENT PERMITS FOR THE FOLLOWING EVENTS: (1) FIRE ROAD 100, JULY 6TH; (2) JULY JAMBOREE, JULY 13TH; AND (3) TOUR OF UTAH, AUGUST 6TH – MARK BARUFFI FOR THE CEDAR CITY DOWNTOWN RETAIL ALLIANCE; (4) APPROVE THE APPOINTMENT OF MARK BARUFFI TO THE DOWNTOWN PARKING AUTHORITY – MAYOR

BURGESS: Councilmember Cozzens moved to approve the consent agenda items 1 through 4 as written; second by Councilmember Adams; vote unanimous.

CONSIDER APPROVAL OF AN ORDINANCE REPEALING CEDAR CITY ORDINANCE 0926-12, NO PARKING ON HORSE ALLEY – PAUL BITTMENN:

Councilmember Black moved to approve the ordinance repealing the no parking on Horse Alley; second by Councilmember Cozzens;

Richard Bronsoma, Above All Auto – I have a business at the end of Horse Alley, we purchased about 5 years ago from Dave Dischbein. We have quadrupled business, we have a State Impound yard; we employ 4 full-time employees and we are there Monday through Friday from 8:00 - 5:00. We do normal repair and auto recycling. My point on this is very few people go down that road and understand the problem. The road is so narrow that it is difficult to get down the road for fire truck, tow trucks, and customers. It is a total disregard to the parking signs, we have people parking in front of fire hydrants and in the opposite direction, it is zoned commercial. Our customers have to drive through the congested area. Right now I could legally block 1/3 of the road, if I parked on both sides of the road, there would be zero traffic. The road is complicated with

County on one side and City on the other side. A certain member property owners have no common courtesy and there is no legal recourse without the no parking. If you do repeal the ordinance it will be an issue and you will discuss it again.

Cozzens – Commissioner Miller and I went down and talked with both parties, Jimmy and Bruce Passey, Commissioner Miller encouraged Jimmy to be respectful of the situation and not park there. I think he got the message; we encouraged them as neighbors to get along. He said by the weekend he would have the truck and trailer moved.

Richard – what is the no parking signs hurting? The road is not very wide. I could park my truck and trailer there for 3 days legally and shut the road down. The other problem, where the road widens, I have problem with people parking in front of fire hydrants and parking the wrong direction. It really needs to be neighbors getting along, but what about 1 hour or 15 minute parking so there is not an issue with being parked 3 days.

Cozzens – the signs did not help, Jimmy was the problem. Richard – he is not the only problem. If you look on the City Master Plan it is planned to tie onto the other industrial district which would be worse than a slow progressive change. I understand it is their property and they want to use it. If we make small steps it will hurt less. Cozzens – if they don't park in front of fire hydrants and the right direction can they park on the street? Richard – yes, the majority of responsible property owners already have a small cut in the fence. I had to move my fence back 10 feet to create parking on my property to accommodate what I was doing. It is an inconvenience for people to get out of their vehicles and open the gate. Cozzens – you have people in 4-H walking lambs. Tom Jett – I agree, this is going to continue to be a problem with or without no parking signs. I am substantially further, but I have to drive through it. It is unfortunate and inconvenient. Eventually there will be some type of incident that we will be sad, someone will get hurt. It is a screwed up situation. The PD can't fix everything. Most people if they see a sign will respect it to some degree. Marchant – what happened before Jimmy put the accumulation in? Why are we just experiencing this now, the problem has been there from the beginning. Tom – there is more traffic, Richard's business has increased a lot. I don't know. Marchant – it was never an issue before and the horse people were there before the commercial people. I drove down the next day and the signs were down.

Black – does the ordinance say no parking, doesn't allow it to change for 1 hour or 30 minutes. Paul – we can do something different. Cozzens – what makes the city more liable, repealing the ordinance or not enforcing it? The Chief said he does not have the manpower to enforce it. Paul – it doesn't do any good to put something on the books that we don't enforce. Marchant – we need to be gentleman and work with each other. You have a point, but the parking signs did not solve the problem, just indicated that you were in violation and no one was enforcing it anyway. Richard – I have been driving down that road for 6 years, I have spent tens of thousands of dollars to put parking in so my customers can park. Until the road is widened it will be a problem, but there is no way to enforce a gentleman's agreement. I have never had a problem with Mr. Robinson. Mitch Robinson – the County signs are still there. Where the problem is the signs are

still up. Paul – the County called and asked the City to put their signs back up. Richard – the narrowest part of the road there is not access to the individual properties. If you can't get a fire truck to my shop when it burns down then I am sorry.

The roll call vote on the motion is as follows:

Ron Adams	-	AYE
John Black	-	AYE
Paul Cozzens	-	AYE
Don Marchant	-	AYE

APPROVE INCENTIVE PACKAGE WITH INTEGRATED PROCESSING SYSTEMS – BRENNAN WOOD: Councilmember Adams moved to approve the incentive package with Integrated Processing Systems; second by Councilmember Marchant; vote unanimous.

EXECUTIVE SESSION – REASONABLY IMMINENT LITIGATION:

ADJOURN: Councilmember Black moved to adjourn and move into the executive session at 6:07 p.m.; second by Councilmember Adams; vote unanimous.

Renon Savage, CMC
City Recorder

Report Criteria:

Detail report.
Invoices with totals above \$0 included.
Paid and unpaid invoices included.

Invoice Number	Description	Invoice Date	GL Account and Title	Net Invoice Amount	Date Paid
AMERICAN LINEN SUPPLY (ALSCO)					
LSTG513025	549902-JANITORIAL SUPPLIES	03/21/2013	28-40-261 JANITORIAL SUPPLIES	317.64	
Total AMERICAN LINEN SUPPLY (ALSCO):				317.64	
ASPHALT SYSTEMS INC.					
26397	FLUSH SEAL & CSS	04/30/2013	10-79-269 MAINTENANCE-CHIP SEALING	6,881.94	
Total ASPHALT SYSTEMS INC.:				6,881.94	
ATCO INTERNATIONAL					
I0373046	110179-JANITORIAL SUPPLIES	04/11/2013	20-40-261 JANITORIAL SUPPLIES	406.00	
I0374760	110179-JANITORIAL SUPPLIES	05/02/2013	10-73-262 BUILDING & GROUND MAINTENANCE	261.10	
I0374762	110179-JANITORIAL SUPPLIES	05/02/2013	10-73-262 BUILDING & GROUND MAINTENANCE	260.00	
Total ATCO INTERNATIONAL:				927.10	
BAKER & TAYLOR					
0002431767	415754 L102673 4-BOOKS	04/25/2013	10-87-481 BOOKS-GENERAL COLLECTION	15.19	
0002432394	415754 L102673 4-BOOKS	04/26/2013	10-87-481 BOOKS-GENERAL COLLECTION	29.43	
4010504493	415754 L102673 4-BOOKS	04/23/2013	10-87-481 BOOKS-GENERAL COLLECTION	81.77	
4010508115	415754 L102673 4-BOOKS	04/25/2013	10-87-481 BOOKS-GENERAL COLLECTION	89.81	
4010512246	415754 L102673 4-BOOKS	04/30/2013	10-87-481 BOOKS-GENERAL COLLECTION	289.88	
4010515477	415754 L102673 4-YOUNG ADULT BO	05/03/2013	10-87-482 BOOKS-YOUNG ADULT	302.45	
Total BAKER & TAYLOR:				719.29	
BLUE STAKES OF UTAH					
UT201300828	CEDARC-STAKING CHARGES	04/30/2013	51-40-255 WATER SYSTEM MAINTENANCE	191.33	
Total BLUE STAKES OF UTAH:				191.33	
BOWEN, COLLINS & ASSOCIATES					
8980	ENG SVCS -QUICH FLOOD CHANNEL	05/03/2013	54-40-731 CAP OUTLAY-QUICHAPA CHANNEL	234.65	
Total BOWEN, COLLINS & ASSOCIATES:				234.65	
CASELLE					
48962	CONTRACT SUPPORT	05/01/2013	10-41-310 PROF & TECH SERVICES	788.00	
Total CASELLE:				788.00	
CEDAR CITY COCA COLA					
162473	SUPPLIES-CONCESSIONS	02/26/2013	10-92-480 SPECIAL DEPARTMENT SUPPLIES	207.00	
Total CEDAR CITY COCA COLA:				207.00	
CEDAR ICE, INC.					
23894	ICE	04/30/2013	28-40-480 SPECIAL DEPARTMENT SUPPLIES	101.00	
Total CEDAR ICE, INC.:				101.00	

Invoice Number	Description	Invoice Date	GL Account and Title	Net Invoice Amount	Date Paid
CEDAR MOUNTAIN EMBROIDERY					
3174	UNIFORM EMBROIDERY	05/08/2013	10-70-451 UNIFORM MAINTENANCE	75.00	
Total CEDAR MOUNTAIN EMBROIDERY:				75.00	
CENTURY LINK					
MAY 2013	TELEPHONE-MAY 2013	05/07/2013	10-41-280 TELEPHONE	110.88	
MAY 2013	TELEPHONE-MAY 2013	05/07/2013	10-42-280 TELEPHONE	27.04	
MAY 2013	TELEPHONE-MAY 2013	05/07/2013	10-44-280 TELEPHONE	32.41	
MAY 2013	TELEPHONE-MAY 2013	05/07/2013	10-60-280 TELEPHONE	19.45	
MAY 2013	TELEPHONE-MAY 2013	05/07/2013	10-70-280 TELEPHONE	343.99	
MAY 2013	TELEPHONE-MAY 2013	05/07/2013	10-73-280 TELEPHONE	192.23	
MAY 2013	TELEPHONE-MAY 2013	05/07/2013	10-75-280 TELEPHONE	38.90	
MAY 2013	TELEPHONE-MAY 2013	05/07/2013	10-76-280 TELEPHONE	95.06	
MAY 2013	TELEPHONE-MAY 2013	05/07/2013	10-77-280 TELEPHONE	27.04	
MAY 2013	TELEPHONE-MAY 2013	05/07/2013	10-78-280 TELEPHONE	27.04	
MAY 2013	TELEPHONE-MAY 2013	05/07/2013	10-79-280 TELEPHONE	27.04	
MAY 2013	TELEPHONE-MAY 2013	05/07/2013	10-81-280 TELEPHONE	71.98	
MAY 2013	TELEPHONE-MAY 2013	05/07/2013	10-83-280 TELEPHONE	27.04	
MAY 2013	TELEPHONE-MAY 2013	05/07/2013	10-84-280 TELEPHONE	108.15	
MAY 2013	TELEPHONE-MAY 2013	05/07/2013	10-87-280 TELEPHONE	108.15	
MAY 2013	TELEPHONE-MAY 2013	05/07/2013	10-90-280 TELEPHONE	27.04	
MAY 2013	TELEPHONE-MAY 2013	05/07/2013	10-92-280 TELEPHONE	111.99	
MAY 2013	TELEPHONE-MAY 2013	05/07/2013	20-40-280 TELEPHONE	162.23	
MAY 2013	TELEPHONE-MAY 2013	05/07/2013	22-40-280 TELEPHONE	27.04	
MAY 2013	TELEPHONE-MAY 2013	05/07/2013	24-40-280 TELEPHONE	135.19	
MAY 2013	TELEPHONE-MAY 2013	05/07/2013	28-40-280 TELEPHONE	222.23	
MAY 2013	TELEPHONE-MAY 2013	05/07/2013	51-40-280 TELEPHONE	135.19	
MAY 2013	TELEPHONE-MAY 2013	05/07/2013	52-55-280 TELEPHONE	189.27	
MAY 2013	TELEPHONE-MAY 2013	05/07/2013	53-56-280 TELEPHONE	135.19	
MAY 2013	TELEPHONE-MAY 2013	05/07/2013	56-41-280 TELEPHONE	54.06	
Total CENTURY LINK:				2,455.83	
CHILDREN'S PLUS INC.					
092614	JUNIOR BOOKS	04/30/2013	10-87-483 BOOKS-CHILDREN	106.79	
Total CHILDREN'S PLUS INC.:				106.79	
CLAY BULLOCH CONSTRUCTION					
1040	POND CLEANING	04/24/2013	51-40-257 MAINTENANCE-LAKE AT THE HILLS	200.00	
Total CLAY BULLOCH CONSTRUCTION:				200.00	
CODE-CO LAW PUBLISHERS					
B38857	UT ADVANCED REPORTS RENEWAL	04/22/2013	10-44-210 SUBSCRIPTIONS & MEMBERSHIPS	249.00	
Total CODE-CO LAW PUBLISHERS:				249.00	
COLONIAL LIFE					
3792991-0412354	E3792991-LIFE INSURANCE	04/25/2013	10-73-942 FED GRANT-SAFER	1,054.08	
Total COLONIAL LIFE:				1,054.08	
COLOR COUNTRY DIESEL					
205837	252-S4 CLUTCH REPAIR	04/18/2013	10-79-252 EQUIPMENT MAINTENANCE	1,936.21	

Invoice Number	Description	Invoice Date	GL Account and Title	Net Invoice Amount	Date Paid
Total COLOR COUNTRY DIESEL:				1,936.21	
CONTINENTAL MAT. BEAVER DAM, 3474	TOP DRESSING SAND	04/16/2013	28-40-480 SPECIAL DEPARTMENT SUPPLIES	2,119.90	
Total CONTINENTAL MAT. BEAVER DAM,:				2,119.90	
CURTIS & SONS, L.N. 3132724-00	3999-SLIP PUMP	04/23/2013	10-73-950 STATE GRANT-WILDLAND FIRE	5,196.68	
Total CURTIS & SONS, L.N.:				5,196.68	
DANVILLE SERVICES OF UTAH, LLC 829731	WEST SWEEPING	04/30/2013	56-40-262 BUILDING & GROUND MAINTENANCE	30.00	
829732	EAST SWEEPING	04/30/2013	56-41-262 BUILDING & GROUND MAINTENANCE	36.00	
829733	BUILDING & GROUNDS MAINTENANC	04/30/2013	10-87-262 BUILDING & GROUND MAINTENANCE	24.00	
Total DANVILLE SERVICES OF UTAH, LLC:				90.00	
DOCUMENT SOLUTIONS 26637	LARGE FORMAT COPIER MAINT. AGR	05/07/2013	10-81-252 EQUIPMENT MAINTENANCE	138.00	
Total DOCUMENT SOLUTIONS:				138.00	
ELITE HOME SECURITY 8340	SECURITY MONITORING	05/01/2013	20-40-280 TELEPHONE	28.99	
Total ELITE HOME SECURITY:				28.99	
FERGUSON ENTERPRISES, INC. 2232352	60299-BARREL	05/01/2013	51-40-255 WATER SYSTEM MAINTENANCE	1,260.00	
Total FERGUSON ENTERPRISES, INC.:				1,260.00	
FITCO FITNESS CENTER OUTFITTERS OF UTAH UTAO20246SP	EXCERCISE EQUIPMENT	03/22/2013	20-40-740 CAP OUTLAY-EQUIPMENT	2,590.00	
Total FITCO FITNESS CENTER OUTFITTERS OF UTAH:				2,590.00	
GALE 99147013	GENERAL COLECTION BOOKS	04/22/2013	10-87-481 BOOKS-GENERAL COLLECTION	126.35	
99150484	GENERAL COLECTION BOOKS	04/22/2013	10-87-481 BOOKS-GENERAL COLLECTION	58.38	
99150575	GENERAL COLECTION BOOKS	04/22/1975	10-87-481 BOOKS-GENERAL COLLECTION	38.92	
Total GALE:				223.65	
GALL'S, INC. 000584373	0005300561-ASP BATON	04/30/2013	10-70-450 SPECIAL PUBLIC SAFETY SUPPLIES	232.71	
Total GALL'S, INC.:				232.71	
GASCARD -STATE OF UTAH NP37931926	FUEL-APR 2013	05/03/2013	10-42-251 GAS & OIL	121.31	
NP37931926	FUEL-APR 2013	05/03/2013	10-60-251 GAS & OIL	214.73	
NP37931926	FUEL-APR 2013	05/03/2013	10-70-251 GAS & OIL	10,327.88	
NP37931926	FUEL-APR 2013	05/03/2013	10-73-251 GAS & OIL	1,327.04	
NP37931926	FUEL-APR 2013	05/03/2013	10-75-251 GAS & OIL	390.95	

Invoice Number	Description	Invoice Date	GL Account and Title	Net Invoice Amount	Date Paid
NP37931926	FUEL-APR 2013	05/03/2013	10-76-251 GAS & OIL	265.82	
NP37931926	FUEL-APR 2013	05/03/2013	10-78-251 GAS & OIL	288.21	
NP37931926	FUEL-APR 2013	05/03/2013	10-79-251 GAS & OIL	10,397.46	
NP37931926	FUEL-APR 2013	05/03/2013	10-81-251 GAS & OIL	532.98	
NP37931926	FUEL-APR 2013	05/03/2013	10-83-251 GAS & OIL	3,117.49	
NP37931926	FUEL-APR 2013	05/03/2013	10-84-251 GAS & OIL	109.39	
NP37931926	FUEL-APR 2013	05/03/2013	10-90-251 GAS & OIL	128.16	
NP37931926	FUEL-APR 2013	05/03/2013	10-92-614 EVENT RECRUITING	95.01	
NP37931926	FUEL-APR 2013	05/03/2013	22-40-251 GAS & OIL	2,606.24	
NP37931926	FUEL-APR 2013	05/03/2013	24-40-251 GAS & OIL	245.03	
NP37931926	FUEL-APR 2013	05/03/2013	28-40-251 GAS & OIL	120.48	
NP37931926	FUEL-APR 2013	05/03/2013	51-40-251 GAS & OIL	2,895.76	
NP37931926	FUEL-APR 2013	05/03/2013	52-55-251 GAS & OIL	923.87	
NP37931926	FUEL-APR 2013	05/03/2013	53-56-251 GAS & OIL	943.18	
NP37931926	FUEL-APR 2013	05/03/2013	54-40-251 GAS & OIL	154.59	
NP37931926	FUEL-APR 2013	05/03/2013	55-40-251 GAS & OIL	4,640.04	
NP37931926	FUEL-APR 2013	05/03/2013	76-43-210 EQUIPMENT, SUPPLIES, OPERATING	194.84	
Total GASCARD - STATE OF UTAH:				40,040.46	
GLEAVE CONCRETE & SLIPFORM					
200	MAIN ST PARK PLAYGROUND	05/08/2013	10-83-790 CAP OUTLAY-RAP TAX FUNDS	14,545.00	
201	MAIN ST. PARK PARKING LOT	05/08/2013	10-83-730 CAP OUTLAY-IMPROVEMENTS	8,368.00	
Total GLEAVE CONCRETE & SLIPFORM:				22,913.00	
HACH COMPANY - MARSH-MCBIRNEY					
8281211	756363-AMMONIA PROBE	05/03/2013	53-56-312 TESTING	617.00	
Total HACH COMPANY - MARSH-MCBIRNEY:				617.00	
HEALTH EQUITY-HRA					
0002012302	HRA FEES	04/30/2013	10-70-132 EMPLOYEE INSURANCE	23.70	
0002012302	HRA FEES	04/30/2013	28-40-132 EMPLOYEE INSURANCE	7.90	
0002012302	HRA FEES	04/30/2013	54-40-132 EMPLOYEE INSURANCE	3.95	
Total HEALTH EQUITY-HRA:				35.55	
IHC WORKMED - CEDAR CITY					
CC2570724	1041137-DRUG TESTING	05/02/2013	10-44-137 DRUG TESTING	59.00	
CC2578978	1041137-DRUG TESTING	05/02/2013	10-44-137 DRUG TESTING	332.00	
CC2578978	1041137-EMPLOYEE HEALTH	05/02/2013	10-44-138 EMPLOYEE HEALTH	55.00	
Total IHC WORKMED - CEDAR CITY:				446.00	
INFOWEST					
1391044	14952-INTERNET SERVICE	05/01/2013	53-56-280 TELEPHONE	72.20	
1393162	14952-INTERNET SERVICE	05/01/2013	24-40-270 UTILITIES	50.95	
1393647	14952-INTERNET SERVICE	05/01/2013	10-41-281 INTERNET	412.50	
Total INFOWEST:				535.65	
INTERMOUNTAIN FARMERS					
1002212067	TRUCK WEIGHING	04/30/2013	55-40-610 SUNDRY	10.00	
Total INTERMOUNTAIN FARMERS:				10.00	

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INTERMOUNTAIN GIS TECHNOLOGIES					
051413	ON-SITE GIS CONSULTING	05/14/2013	10-81-310 PROF & TECH SERVICES	300.00	
Total INTERMOUNTAIN GIS TECHNOLOGIES:				300.00	
INTERSTATE ROCK PRODUCTS, INC.					
300 WEST II #1	300 WEST STORM DRAIN PHASE II	05/08/2013	54-40-738 CAP OUTLAY-300 W STORM DRAIN	221,257.11	
Total INTERSTATE ROCK PRODUCTS, INC.:				221,257.11	
IRON COUNTY CARE & SHARE					
050713	COUNCIL APPROVED DONATION	05/07/2013	10-53-630 COMMUNITY EVENT PROMOTIONS	3,997.88	
Total IRON COUNTY CARE & SHARE:				3,997.88	
IRON COUNTY CLERK					
051313	PRAIRIE DOG FEE	05/13/2013	53-56-730 CAP OUTLAY-IMPROVEMENTS	1,600.00	
Total IRON COUNTY CLERK:				1,600.00	
IRON COUNTY LANDFILL					
8409	LANDFILL - APR 2013	05/09/2013	10-42-270 UTILITIES	17.85	
8409	LANDFILL - APR 2013	05/09/2013	10-76-270 UTILITIES	8.93	
8409	LANDFILL - APR 2013	05/09/2013	10-87-270 UTILITIES	17.85	
8409	LANDFILL - APR 2013	05/09/2013	10-90-270 UTILITIES	44.63	
8409	LANDFILL - APR 2013	05/09/2013	10-92-270 UTILITIES	17.85	
8409	LANDFILL - APR 2013	05/09/2013	24-40-270 UTILITIES	44.63	
8409	LANDFILL - APR 2013	05/09/2013	28-40-270 UTILITIES	62.49	
8409	LANDFILL - APR 2013	05/09/2013	61-40-270 UTILITIES	17.85	
8409	LANDFILL - APR 2013	05/09/2013	53-56-270 UTILITIES	148.08	
Total IRON COUNTY LANDFILL:				380.16	
IRON COUNTY SCHOOL DISTRICT					
2012/2013	CVHS-FALL VOLLEYBALL	05/13/2013	10-84-264 BUILDING RENTAL	495.00	
2012/2013	CVHS-JUNIOR JAZZ	05/13/2013	10-84-264 BUILDING RENTAL	892.50	
2012/2013	CVHS-SPRING VOLLEYBALL	05/13/2013	10-84-264 BUILDING RENTAL	907.50	
Total IRON COUNTY SCHOOL DISTRICT:				2,295.00	
IRON COUNTY TREASURER					
1Q2013	OVERTIME-SKEEM/MALCOM	04/29/2013	76-40-111 OVERTIME-PERM	2,408.10	
Total IRON COUNTY TREASURER:				2,408.10	
J. MARCEL ENTERPRISES					
121182	UNIFORM PURCHASE	05/03/2013	10-70-621 BIKE UNIFORMS	445.20	
Total J. MARCEL ENTERPRISES:				445.20	
JACK'S TIRE & OIL					
120602-14	TIRES	05/03/2013	10-78-930 INVENTORY	1,908.16	
Total JACK'S TIRE & OIL:				1,908.16	
JENKINS OIL COMPANY					
0443693	GAS & OIL	05/06/2013	10-79-251 GAS & OIL	1,440.50	

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Total JENKINS OIL COMPANY:				1,440.50	
JOHN E. REID & ASSOCIATES, INC					
139789	INTERVIEW & INTERROATION/4 OFFI	03/07/2013	10-70-233 TRAVEL & TRAINING-PATROL	2,200.00	
Total JOHN E. REID & ASSOCIATES, INC:				2,200.00	
JONES PAINT & GLASS, INC.					
CP13021280	PAINT	04/12/2013	51-40-255 WATER SYSTEM MAINTENANCE	72.80	
CP13021290	PARTS-TANKS	04/12/2013	51-40-255 WATER SYSTEM MAINTENANCE	1,750.50	
Total JONES PAINT & GLASS, INC.:				1,823.30	
KOMATSU EQUIPMENT COMPANY					
H10255	D7 CAT REPAIRS	04/17/2013	10-79-252 EQUIPMENT MAINTENANCE	3,844.74	
Total KOMATSU EQUIPMENT COMPANY:				3,844.74	
L3 COMMUNICATIONS					
0198350-IN	INK FOR L3 PRINTER	04/26/2013	10-70-246 COMPUTER SUPPLIES	58.95	
Total L3 COMMUNICATIONS:				58.95	
LABOR COMMISSION-SAFETY DIV					
13E006196	ELEVATOR INSPECTION	02/14/2013	10-92-262 BUILDING & GROUND MAINTENANCE	85.00	
Total LABOR COMMISSION-SAFETY DIV:				85.00	
LAS VEGAS VETERINARY REFERRAL MEDICINE					
139467	K9 SURGERY	04/30/2013	10-70-310 PROF & TECH SERVICES	4,152.72	
31213	K9 EXAM	04/30/2013	10-70-310 PROF & TECH SERVICES	201.11	
Total LAS VEGAS VETERINARY REFERRAL MEDICINE:				4,353.83	
LEGACY EQUIPMENT					
59150	HOSE MENDER PARTS	04/29/2013	52-55-252 EQUIPMENT MAINTENANCE	225.33	
59258	EXTENSION KIT-VACTOR	05/06/2013	52-55-740 CAP OUTLAY-EQUIPMENT	520.21	
Total LEGACY EQUIPMENT:				745.54	
M.C.O. TIRE & SERVICE CO.INC.					
36430	TIRES	05/02/2013	10-78-930 INVENTORY	797.16	
Total M.C.O. TIRE & SERVICE CO.INC.:				797.16	
MEGA PRO SCREENPRINTING					
91478	5173-SHIRTS	05/03/2013	51-40-451 UNIFORM SERVICE	916.05	
Total MEGA PRO SCREENPRINTING:				916.05	
MEL CLARK CONSTRUCTION INC.					
58896	WELL #5 ROAD BASE	04/17/2013	51-40-711 CAP OUTLAY-WELLS	79.85	
59064	CEMETERY ROAD BASE	04/05/2013	10-83-262 BUILDING & GROUND MAINTENANCE	57.15	
59065	MAIN ST. PARK PLAYGROUND	04/05/2013	10-83-790 CAP OUTLAY-RAP TAX FUNDS	1,428.81	
FIR ST. #1	FIR ST. & MAIN ST. RECONSTRUCTIO	05/13/2013	10-79-730 CAP OUTLAY-IMPROVEMENTS	47,563.12	
FIR ST. #1	FIR ST. & MAIN ST. RECONSTRUCTIO	05/13/2013	51-40-731 CAP OUTLAY-LINE REPLACEMENT	7,038.19	
FIR ST. #1	FIR ST. & MAIN ST. RECONSTRUCTIO	05/13/2013	51-40-730 CAP OUTLAY-IMPROVEMENTS	5,982.46	

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Total MEL CLARK CONSTRUCTION INC.:				62,149.58	
MELANIE LATHIM-CUSTOM FIT DSGN					
101933	UNIFORM ALTERATIONS	04/29/2013	10-70-451 UNIFORM MAINTENANCE	40.00	
101934	UNIFORM ALTERATIONS	05/13/2013	10-70-451 UNIFORM MAINTENANCE	24.00	
Total MELANIE LATHIM-CUSTOM FIT DSGN:				64.00	
MICROMARKETING LLC ATTN: AR					
479971	15980-YOUNG ADULT BOOKS	04/24/2013	10-87-482 BOOKS-YOUNG ADULT	88.00	
480308	15980-YOUNG ADULT BOOKS	04/23/2013	10-87-482 BOOKS-YOUNG ADULT	80.75	
480532	15980-YOUNG ADULT BOOKS	04/29/2013	10-87-482 BOOKS-YOUNG ADULT	32.38	
480965	15980-BOOKS	04/29/2013	10-87-481 BOOKS-GENERAL COLLECTION	128.90	
481126	15980-YOUNG ADULT BOOKS	05/01/2013	10-87-482 BOOKS-YOUNG ADULT	15.29	
Total MICROMARKETING LLC ATTN: AR:				345.32	
MOSDELL SANITATION INC.					
043013	1077-GARBAGE DUMPING	04/30/2013	20-40-262 BUILDING & GROUND MAINTENANCE	90.00	
043013	1077-GARBAGE DUMPING	04/30/2013	10-83-262 BUILDING & GROUND MAINTENANCE	434.40	
Total MOSDELL SANITATION INC.:				524.40	
MOUNTAIN WEST COMPUTERS					
35888	COMPUTER SUPPLIES	04/23/2013	10-70-246 COMPUTER SUPPLIES	198.00	
35891	HARD DRIVE/VIDEO CARD	04/23/2013	53-56-240 OFFICE SUPPLIES & EXPENSE	319.00	
36073	COMPUTER SUPPLIES	05/08/2013	10-70-246 COMPUTER SUPPLIES	87.00	
Total MOUNTAIN WEST COMPUTERS:				604.00	
NATIONWIDE SHELIVING					
8834	SHELIVING PARTS	04/17/2013	10-87-240 OFFICE SUPPLIES & EXPENSE	350.00	
Total NATIONWIDE SHELIVING:				350.00	
NUCO2					
37289283	CHEMICALS	04/15/2013	20-40-254 CHEMICALS	247.47	
37347426	CHEMICALS	04/28/2013	20-40-254 CHEMICALS	327.38	
37415675	CHEMICALS	05/02/2013	20-40-254 CHEMICALS	290.49	
37421604	CHEMICALS	05/03/2013	20-40-254 CHEMICALS	16.25	
Total NUCO2:				881.59	
OLD DOMINION BRUSH					
0041757-IN	BRUSH/BROOM	04/26/2013	10-78-930 INVENTORY	726.13	
Total OLD DOMINION BRUSH:				726.13	
PARK CITY FIRE SERVICE DISTRICT					
2013	UTAH STATE FIREMEN'S ASSOC. CO	05/13/2013	10-73-230 TRAVEL & TRAINING	891.00	
Total PARK CITY FIRE SERVICE DISTRICT:				891.00	
PEAK ALARM					
516042	D1218-ALARM MONITORING	05/01/2013	28-40-262 BUILDING & GROUND MAINTENANCE	108.69	

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Total PEAK ALARM:				108.69	
PEOPLE TRAIL					
16605	2030-CREDIT CK-GARRISON	05/01/2013	10-76-310 PROF & TECH SERVICES	20.00	
Total PEOPLE TRAIL:				20.00	
PIONEER FLOOR COVERINGS					
PI028129	TRAINING ROOF FLOOR WEST STATI	04/09/2013	10-73-262 BUILDING & GROUND MAINTENANCE	1,010.88	
Total PIONEER FLOOR COVERINGS:				1,010.88	
PRECISION POWER INC.					
27511	GENERATOR INSPECTION & LOAD TE	04/01/2013	10-92-262 BUILDING & GROUND MAINTENANCE	590.00	
Total PRECISION POWER INC.:				590.00	
PROVIDENCE CLEANERS					
APR 2013	DRY CLEANING	04/30/2013	10-70-451 UNIFORM MAINTENANCE	360.89	
Total PROVIDENCE CLEANERS:				360.89	
QUALITY BOOKS, INC.					
170507	993190 BOOKS	04/30/2013	10-87-481 BOOKS-GENERAL COLLECTION	32.51	
Total QUALITY BOOKS, INC.:				32.51	
QUESTAR GAS					
MAY 2013	NTRL GAS-MAY 2013	05/13/2013	10-42-270 UTILITIES	526.29	
MAY 2013	NTRL GAS-MAY 2013	05/13/2013	10-73-270 UTILITIES	321.48	
MAY 2013	NTRL GAS-MAY 2013	05/13/2013	10-87-270 UTILITIES	589.80	
MAY 2013	NTRL GAS-MAY 2013	05/13/2013	10-92-270 UTILITIES	1,145.92	
MAY 2013	NTRL GAS-MAY 2013	05/13/2013	28-40-270 UTILITIES	309.53	
MAY 2013	NTRL GAS-MAY 2013	05/13/2013	52-55-270 UTILITIES	5.66	
MAY 2013	NTRL GAS-MAY 2013	05/13/2013	53-56-270 UTILITIES	4,385.27	
MAY 2013	NTRL GAS-MAY 2013	05/13/2013	10-73-270 UTILITIES	241.52	
MAY 2013	NTRL GAS-MAY 2013	05/13/2013	10-76-270 UTILITIES	136.50	
MAY 2013	NTRL GAS-MAY 2013	05/13/2013	10-90-270 UTILITIES	122.06	
MAY 2013	NTRL GAS-MAY 2013	05/13/2013	20-40-270 UTILITIES	11,819.97	
MAY 2013	NTRL GAS-MAY 2013	05/13/2013	22-40-270 UTILITIES	92.12	
MAY 2013	NTRL GAS-MAY 2013	05/13/2013	24-40-270 UTILITIES	1,006.31	
MAY 2013	NTRL GAS-MAY 2013	05/13/2013	52-55-270 UTILITIES	53.24	
MAY 2013	NTRL GAS-MAY 2013	05/13/2013	61-40-270 UTILITIES	597.98	
Total QUESTAR GAS:				21,353.65	
RANDOM HOUSE INC.					
1086979835	9032490000-GENERAL COLLECTION B	05/02/2013	10-87-481 BOOKS-GENERAL COLLECTION	10.00	
Total RANDOM HOUSE INC.:				10.00	
RECONYX					
101351	SURVEILLANCE CAMERAS	05/02/2013	76-40-210 EQUIPMENT, SUPPLIES, OPERATING	1,109.56	
Total RECONYX:				1,109.56	

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RECORDED BOOKS, LLC					
74716074	1501705-YOUNG ADULT BOOKS	04/25/2013	10-87-482 BOOKS-YOUNG ADULT	64.60	
74717312	1501705-GENERAL COLLECTION BOO	04/29/2013	10-87-481 BOOKS-GENERAL COLLECTION	118.24	
74722850	1501705-YOUNG ADULT BOOKS	05/01/2013	10-87-482 BOOKS-YOUNG ADULT	346.40	
74724090	1501705-GENERAL COLLECTION BOO	04/29/2013	10-87-481 BOOKS-GENERAL COLLECTION	423.87	
Total RECORDED BOOKS, LLC:				953.11	
ROCKY MOUNTAIN POWER					
MAR/APR 2013	POWER BILL-MAR/APR 2013	05/08/2013	10-42-270 UTILITIES	5,224.76	
MAR/APR 2013	POWER BILL-MAR/APR 2013	05/08/2013	10-53-635 FESTIVAL PROMOTIONS	49.11	
MAR/APR 2013	POWER BILL-MAR/APR 2013	05/08/2013	10-60-270 UTILITIES	1,029.17	
MAR/APR 2013	POWER BILL-MAR/APR 2013	05/08/2013	10-73-270 UTILITIES	2,370.02	
MAR/APR 2013	POWER BILL-MAR/APR 2013	05/08/2013	10-76-270 UTILITIES	191.13	
MAR/APR 2013	POWER BILL-MAR/APR 2013	05/08/2013	10-79-272 UTILITIES-RAIL ROAD CROSSING	94.12	
MAR/APR 2013	POWER BILL-MAR/APR 2013	05/08/2013	10-79-271 UTILITIES-STREET LIGHTING	14,166.86	
MAR/APR 2013	POWER BILL-MAR/APR 2013	05/08/2013	10-83-270 UTILITIES	5,182.02	
MAR/APR 2013	POWER BILL-MAR/APR 2013	05/08/2013	10-87-270 UTILITIES	3,294.21	
MAR/APR 2013	POWER BILL-MAR/APR 2013	05/08/2013	10-90-270 UTILITIES	2,161.44	
MAR/APR 2013	POWER BILL-MAR/APR 2013	05/08/2013	10-92-270 UTILITIES	6,820.25	
MAR/APR 2013	POWER BILL-MAR/APR 2013	05/08/2013	20-40-270 UTILITIES	15,474.95	
MAR/APR 2013	POWER BILL-MAR/APR 2013	05/08/2013	22-40-270 UTILITIES	307.49	
MAR/APR 2013	POWER BILL-MAR/APR 2013	05/08/2013	24-40-270 UTILITIES	6,201.13	
MAR/APR 2013	POWER BILL-MAR/APR 2013	05/08/2013	28-40-270 UTILITIES	2,890.18	
MAR/APR 2013	POWER BILL-MAR/APR 2013	05/08/2013	51-40-270 UTILITIES	33,970.65	
MAR/APR 2013	POWER BILL-MAR/APR 2013	05/08/2013	52-55-270 UTILITIES	3,877.95	
MAR/APR 2013	POWER BILL-MAR/APR 2013	05/08/2013	53-56-270 UTILITIES	19,718.43	
MAR/APR 2013	POWER BILL-MAR/APR 2013	05/08/2013	55-40-270 UTILITIES	23.49	
MAR/APR 2013	POWER BILL-MAR/APR 2013	05/08/2013	56-41-270 UTILITIES	921.03	
MAR/APR 2013	POWER BILL-MAR/APR 2013	05/08/2013	61-40-270 UTILITIES	2,396.17	
Total ROCKY MOUNTAIN POWER:				126,364.56	
ROSS EQUIPMENT CO., INC.					
00096797	003017-SCBA FACEPIECE	04/25/2013	10-73-450 SPECIAL PUBLIC SAFETY SUPPLIES	694.62	
Total ROSS EQUIPMENT CO., INC.:				694.62	
SCHOLZEN PRODUCTS COMPANY					
807275	100592-MISC SUPPLIES	04/26/2013	51-40-255 WATER SYSTEM MAINTENANCE	(281.25)	
808391	100592-MISC SUPPLIES	05/01/2013	51-40-255 WATER SYSTEM MAINTENANCE	442.36	
808393	100592-MISC SUPPLIES	05/01/2013	51-40-255 WATER SYSTEM MAINTENANCE	1,028.79	
809630	100592-METERS	05/07/2013	51-40-481 METER-NEW	515.50	
F98185	100592-MISC SUPPLIES	04/18/2013	51-40-255 WATER SYSTEM MAINTENANCE	72.00	
Total SCHOLZEN PRODUCTS COMPANY:				1,777.40	
SHERWIN WILLIAMS COMPANY					
8524-4	PAINT	04/20/2013	51-40-480 SPECIAL DEPARTMENT SUPPLIES	349.90	
Total SHERWIN WILLIAMS COMPANY:				349.90	
SKAGGS PUBLIC SAFETY EQUIPMENT					
2045127RI	103035-UNIFORMS	05/03/2013	10-70-620 UNIFORM PURCHASE	821.95	
Total SKAGGS PUBLIC SAFETY EQUIPMENT:				821.95	

Invoice Number	Description	Invoice Date	GL Account and Title	Net Invoice Amount	Date Paid
SMASH ATHLETICS, INC					
3671	SHIRTS T-BALL & MACHINE PITCH	05/03/2013	10-84-480 SPECIAL DEPARTMENT SUPPLIES	2,071.14	
Total SMASH ATHLETICS, INC:				2,071.14	
SOUTH CENTRAL COMMUNICATIONS					
MAY 2013	INTERNET-MAY 2013	05/01/2013	10-41-281 INTERNET	65.50	
MAY 2013	INTERNET-MAY 2013	05/01/2013	10-76-270 UTILITIES	29.95	
MAY 2013	INTERNET-MAY 2013	05/01/2013	10-73-270 UTILITIES	49.95	
MAY 2013	INTERNET-MAY 2013	05/01/2013	10-92-240 OFFICE SUPPLIES & EXPENSE	32.00	
Total SOUTH CENTRAL COMMUNICATIONS:				177.40	
SOUTHERN UTAH DISTRIBUTING					
122563	CHLORINE	05/09/2013	51-40-255 WATER SYSTEM MAINTENANCE	120.50	
Total SOUTHERN UTAH DISTRIBUTING:				120.50	
SOUTHERN UTAH LUMBER					
865670	8100-MISC SUPPLIES	04/30/2013	10-79-410 SPECIAL DEPARTMENT SUPPLIES	44.42	
Total SOUTHERN UTAH LUMBER:				44.42	
SOUTHWEST PLUMBING SUPPLY					
S2051328.001	113-MISC SUPPLIES	05/02/2013	53-56-262 BUILDING & GROUND MAINTENANCE	31.32	
Total SOUTHWEST PLUMBING SUPPLY:				31.32	
SPECTRUM					
2000004545-01	06100014 000-L8262 NOO	05/01/2013	10-41-220 PUBLIC NOTICES	57.13	
Total SPECTRUM:				57.13	
SPENCER ASPHALT MAINTENANCE					
2280	CHIP SEAL CRACK SEAL	04/29/2013	24-40-263 MAINTENANCE-ASPHALT	767.47	
Total SPENCER ASPHALT MAINTENANCE:				767.47	
SPILLMAN DATA SYSTEMS, INC.					
25666	DL SCANNING LICENSE	04/19/2013	10-70-312 COMPUTER & TECH CONTRACTS	120.00	
Total SPILLMAN DATA SYSTEMS, INC.:				120.00	
STAKER PARSON COMPANIES					
3254577	260116-ASPHALT/SLURRY	04/15/2013	51-40-255 WATER SYSTEM MAINTENANCE	496.00	
3255136	260116-ASPHALT/SLURRY	04/16/2013	51-40-255 WATER SYSTEM MAINTENANCE	1,302.00	
3257846	260116-ASPHALT/SLURRY	04/18/2013	51-40-255 WATER SYSTEM MAINTENANCE	620.00	
326658	260116-ASPHALT/SLURRY	04/29/2013	51-40-255 WATER SYSTEM MAINTENANCE	372.00	
3267843	260116-ASPHALT/SLURRY	04/30/2013	51-40-255 WATER SYSTEM MAINTENANCE	2,040.76	
3267845	260116-ASPHALT/SLURRY	04/30/2013	51-40-255 WATER SYSTEM MAINTENANCE	2,433.04	
3268716	260116-ASPHALT/SLURRY	05/02/2013	51-40-255 WATER SYSTEM MAINTENANCE	496.00	
3271466	260116-ASPHALT/SLURRY	05/06/2013	51-40-255 WATER SYSTEM MAINTENANCE	305.00	
3271467	260116-ASPHALT/SLURRY	05/06/2013	51-40-255 WATER SYSTEM MAINTENANCE	91.50	
Total STAKER PARSON COMPANIES:				8,156.30	
SUMMIT PRINTING					
185995	CHECKS & PURCHASE ORDERS	04/30/2013	10-41-240 OFFICE SUPPLIES & EXPENSE	636.08	

Invoice Number	Description	Invoice Date	GL Account and Title	Net Invoice Amount	Date Paid
Total SUMMIT PRINTING:				636.08	
SUNROC CORPORATION					
40182605	CEDCI-MATERIALS	05/01/2013	10-79-264 MAINTENANCE-SIDEWALKS	20.00	
40184153	CEDCI-ASPHALT & ROAD BASE	05/08/2013	51-40-255 WATER SYSTEM MAINTENANCE	344.57	
Total SUNROC CORPORATION:				364.57	
SUU ACCOUNTS RECEIVABLE					
K201300556	WATER LAB TESTING	05/09/2013	53-56-312 TESTING	67.00	
K201300557	WATER LAB TESTING	05/09/2013	53-56-312 TESTING	67.00	
K201300558	WATER LAB TESTING	05/09/2013	53-56-312 TESTING	67.00	
K201300559	WATER LAB TESTING	05/09/2013	53-56-312 TESTING	67.00	
K201300560	WATER LAB TESTING	05/09/2013	53-56-312 TESTING	67.00	
K201300561	WATER LAB TESTING	05/09/2013	53-56-312 TESTING	67.00	
K201300770	SAMPLE TESTING	04/25/2013	51-40-255 WATER SYSTEM MAINTENANCE	20.00	
K201300771	SAMPLE TESTING	04/25/2013	51-40-255 WATER SYSTEM MAINTENANCE	20.00	
K201300772	SAMPLE TESTING	04/25/2013	51-40-255 WATER SYSTEM MAINTENANCE	20.00	
K201300773	SAMPLE TESTING	04/25/2013	51-40-255 WATER SYSTEM MAINTENANCE	20.00	
K201300796	SAMPLE TESTING	05/07/2013	51-40-255 WATER SYSTEM MAINTENANCE	20.00	
K201300797	SAMPLE TESTING	05/07/2013	51-40-255 WATER SYSTEM MAINTENANCE	20.00	
K201300811	SAMPLE TESTING	05/07/2013	51-40-255 WATER SYSTEM MAINTENANCE	20.00	
K201300812	SAMPLE TESTING	05/07/2013	51-40-255 WATER SYSTEM MAINTENANCE	20.00	
K201300813	SAMPLE TESTING	05/07/2013	51-40-255 WATER SYSTEM MAINTENANCE	20.00	
K201300814	SAMPLE TESTING	05/07/2013	51-40-255 WATER SYSTEM MAINTENANCE	20.00	
K201300815	SAMPLE TESTING	05/07/2013	51-40-255 WATER SYSTEM MAINTENANCE	20.00	
K201300816	SAMPLE TESTING	05/07/2013	51-40-255 WATER SYSTEM MAINTENANCE	20.00	
K201300817	SAMPLE TESTING	05/07/2013	51-40-255 WATER SYSTEM MAINTENANCE	20.00	
K201300818	SAMPLE TESTING	05/07/2013	51-40-255 WATER SYSTEM MAINTENANCE	20.00	
K201300819	SAMPLE TESTING	05/07/2013	51-40-255 WATER SYSTEM MAINTENANCE	20.00	
K201300820	SAMPLE TESTING	05/07/2013	51-40-255 WATER SYSTEM MAINTENANCE	20.00	
K201300821	SAMPLE TESTING	05/07/2013	51-40-255 WATER SYSTEM MAINTENANCE	20.00	
K201300822	SAMPLE TESTING	05/07/2013	51-40-255 WATER SYSTEM MAINTENANCE	20.00	
K201300823	SAMPLE TESTING	05/07/2013	51-40-255 WATER SYSTEM MAINTENANCE	20.00	
K201300824	SAMPLE TESTING	05/07/2013	51-40-255 WATER SYSTEM MAINTENANCE	20.00	
K201300825	SAMPLE TESTING	05/07/2013	51-40-255 WATER SYSTEM MAINTENANCE	20.00	
Total SUU ACCOUNTS RECEIVABLE:				822.00	
SYMBOL ARTS					
0187378-IN	00-CED005-BADGES	04/24/2013	10-73-450 SPECIAL PUBLIC SAFETY SUPPLIES	2,105.00	
Total SYMBOL ARTS:				2,105.00	
SYSCO LAS VEGAS INC.					
305030584 0	CONCESSION SUPPLIES	05/03/2013	20-40-482 MERCHANDISE-CONCESSIONS	396.10	
305100541 5	CONCESSION SUPPLIES	05/10/2013	20-40-482 MERCHANDISE-CONCESSIONS	192.91	
Total SYSCO LAS VEGAS INC.:				589.01	
TACTEC					
12992	RADIO BATTERIES	04/19/2013	10-70-255 MAINTENANCE-RADIOS	750.00	
13004	RADIO SERVICE	04/30/2013	22-40-270 UTILITIES	120.00	
Total TACTEC:				870.00	

Invoice Number	Description	Invoice Date	GL Account and Title	Net Invoice Amount	Date Paid
THE JOKES ON YOU COMICS					
050613	LEASE SUBSIDY	05/06/2013	57-40-631 INCENTIVE-LEASE SUBSIDY	525.00	
Total THE JOKES ON YOU COMICS:				525.00	
THE TIRE AND AUTO CENTER					
8935	TIRES	04/04/2013	52-55-252 EQUIPMENT MAINTENANCE	400.56	
Total THE TIRE AND AUTO CENTER:				400.56	
TURF EQUIPMENT CO.					
347755-01	SUPPLIES	04/09/2013	28-40-480 SPECIAL DEPARTMENT SUPPLIES	905.47	
Total TURF EQUIPMENT CO.:				905.47	
TYTAN SECURITY					
MAY 2013	FIRE MONITORING	04/28/2013	20-40-280 TELEPHONE	24.99	
Total TYTAN SECURITY:				24.99	
UNIFIRST CORPORATION					
352 0305800	UNIFORM SERVICE	04/24/2013	10-78-451 UNIFORM SERVICE	84.21	
352 0306253	UNIFORM SERVICE	05/01/2013	10-78-451 UNIFORM SERVICE	100.86	
352 0306362	UNIFORM SERVICES	05/03/2013	53-56-451 UNIFORM SERVICE	42.96	
352 0306362	MATS & MOPS	05/03/2013	53-56-262 BUILDING & GROUND MAINTENANCE	21.56	
352 0306718	UNIFORM SERVICE	05/08/2013	10-78-451 UNIFORM SERVICE	81.03	
352 0306820	UNIFORM SERVICES	05/10/2013	53-56-451 UNIFORM SERVICE	44.61	
352 0306820	MATS & MOPS	05/10/2013	53-56-262 BUILDING & GROUND MAINTENANCE	.81	
352 0307168	UNIFORM SERVICE	05/15/2013	10-78-451 UNIFORM SERVICE	81.77	
Total UNIFIRST CORPORATION:				457.81	
UNIFORM CENTER II					
32270-1	PATCHES	05/06/2013	10-70-622 PATCHES & BADGES	465.00	
Total UNIFORM CENTER II:				465.00	
UTAH LTAP					
1878	TRAINING	03/18/2013	10-79-230 TRAVEL & TRAINING	1,800.00	
1931	TRAINING	05/01/2013	10-79-230 TRAVEL & TRAINING	360.00	
Total UTAH LTAP:				2,160.00	
UTAH STATE RETIREMENT BOARD					
APR 2013	LONG TERM DISABILITY-774	05/01/2013	10-41-132 EMPLOYEE INSURANCE	204.38	
APR 2013	LONG TERM DISABILITY-774	05/01/2013	10-42-132 EMPLOYEE INSURANCE	3.81	
APR 2013	LONG TERM DISABILITY-774	05/01/2013	10-44-132 EMPLOYEE INSURANCE	120.99	
APR 2013	LONG TERM DISABILITY-774	05/01/2013	10-60-132 EMPLOYEE INSURANCE	43.61	
APR 2013	LONG TERM DISABILITY-774	05/01/2013	10-70-132 EMPLOYEE INSURANCE	715.25	
APR 2013	LONG TERM DISABILITY-774	05/01/2013	10-75-132 EMPLOYEE INSURANCE	46.16	
APR 2013	LONG TERM DISABILITY-774	05/01/2013	10-76-132 EMPLOYEE INSURANCE	40.73	
APR 2013	LONG TERM DISABILITY-774	05/01/2013	10-77-132 EMPLOYEE INSURANCE	15.40	
APR 2013	LONG TERM DISABILITY-774	05/01/2013	10-78-132 EMPLOYEE INSURANCE	109.21	
APR 2013	LONG TERM DISABILITY-774	05/01/2013	10-79-132 EMPLOYEE INSURANCE	141.10	
APR 2013	LONG TERM DISABILITY-774	05/01/2013	10-81-132 EMPLOYEE INSURANCE	166.29	
APR 2013	LONG TERM DISABILITY-774	05/01/2013	10-83-132 EMPLOYEE INSURANCE	104.29	
APR 2013	LONG TERM DISABILITY-774	05/01/2013	10-84-132 EMPLOYEE INSURANCE	42.19	
APR 2013	LONG TERM DISABILITY-774	05/01/2013	10-87-132 EMPLOYEE INSURANCE	75.93	

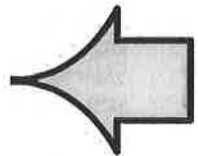
Invoice Number	Description	Invoice Date	GL Account and Title	Net Invoice Amount	Date Paid
APR 2013	LONG TERM DISABILITY-774	05/01/2013	10-90-132 EMPLOYEE INSURANCE	19.89	
APR 2013	LONG TERM DISABILITY-774	05/01/2013	10-92-132 EMPLOYEE INSURANCE	40.04	
APR 2013	LONG TERM DISABILITY-774	05/01/2013	20-40-132 EMPLOYEE INSURANCE	28.46	
APR 2013	LONG TERM DISABILITY-774	05/01/2013	24-40-132 EMPLOYEE INSURANCE	36.47	
APR 2013	LONG TERM DISABILITY-774	05/01/2013	28-40-132 EMPLOYEE INSURANCE	35.77	
APR 2013	LONG TERM DISABILITY-774	05/01/2013	51-40-132 EMPLOYEE INSURANCE	198.47	
APR 2013	LONG TERM DISABILITY-774	05/01/2013	52-55-132 EMPLOYEE INSURANCE	69.27	
APR 2013	LONG TERM DISABILITY-774	05/01/2013	53-56-132 EMPLOYEE INSURANCE	127.24	
APR 2013	LONG TERM DISABILITY-774	05/01/2013	54-40-132 EMPLOYEE INSURANCE	17.12	
APR 2013	LONG TERM DISABILITY-774	05/01/2013	55-40-132 EMPLOYEE INSURANCE	47.75	
Total UTAH STATE RETIREMENT BOARD:				2,449.82	
UTAH STATE TAX COMMISSION					
APR 2013	SALES TAX APR 2013	05/13/2013	10-41-612 SALES TAX	20.16	
APR 2013	SALES TAX APR 2013	05/13/2013	20-40-612 SALES TAX	1,879.89	
APR 2013	SALES TAX APR 2013	05/13/2013	28-40-612 SALES TAX	4,181.21	
APR 2013	SALES TAX APR 2013	05/13/2013	55-40-612 SALES TAX	95.71	
Total UTAH STATE TAX COMMISSION:				6,176.97	
UTAH STATE, DIV OF FINANCE					
B1017 2013	1258-AQUATIC CENTER GO BOND	05/02/2013	31-40-814 PRINCIPAL-AQUATIC CTR GO BOND	266,280.00	
B1017 2013	1258-AQUATIC CENTER GO BOND	05/02/2013	31-40-824 INTEREST-AQUATIC CTR GO BOND	182,000.00	
Total UTAH STATE, DIV OF FINANCE:				448,280.00	
VERACITY NETWORKS					
1824286	LONG DISTANCE-APR 2013	04/25/2013	10-41-280 TELEPHONE	13.21	
1824286	LONG DISTANCE-APR 2013	04/25/2013	10-44-280 TELEPHONE	6.89	
1824286	LONG DISTANCE-APR 2013	04/25/2013	10-60-280 TELEPHONE	1.59	
1824286	LONG DISTANCE-APR 2013	04/25/2013	10-70-280 TELEPHONE	44.39	
1824286	LONG DISTANCE-APR 2013	04/25/2013	10-73-280 TELEPHONE	5.83	
1824286	LONG DISTANCE-APR 2013	04/25/2013	10-75-280 TELEPHONE	2.78	
1824286	LONG DISTANCE-APR 2013	04/25/2013	10-76-280 TELEPHONE	13.05	
1824286	LONG DISTANCE-APR 2013	04/25/2013	10-78-280 TELEPHONE	4.20	
1824286	LONG DISTANCE-APR 2013	04/25/2013	10-79-280 TELEPHONE	.83	
1824286	LONG DISTANCE-APR 2013	04/25/2013	10-81-280 TELEPHONE	6.37	
1824286	LONG DISTANCE-APR 2013	04/25/2013	10-83-280 TELEPHONE	2.21	
1824286	LONG DISTANCE-APR 2013	04/25/2013	10-84-280 TELEPHONE	1.69	
1824286	LONG DISTANCE-APR 2013	04/25/2013	10-87-280 TELEPHONE	8.86	
1824286	LONG DISTANCE-APR 2013	04/25/2013	10-90-280 TELEPHONE	1.18	
1824286	LONG DISTANCE-APR 2013	04/25/2013	10-92-280 TELEPHONE	7.62	
1824286	LONG DISTANCE-APR 2013	04/25/2013	20-40-280 TELEPHONE	.72	
1824286	LONG DISTANCE-APR 2013	04/25/2013	22-40-280 TELEPHONE	2.85	
1824286	LONG DISTANCE-APR 2013	04/25/2013	24-40-280 TELEPHONE	.94	
1824286	LONG DISTANCE-APR 2013	04/25/2013	28-40-280 TELEPHONE	.52	
1824286	LONG DISTANCE-APR 2013	04/25/2013	51-40-280 TELEPHONE	3.30	
1824286	LONG DISTANCE-APR 2013	04/25/2013	53-56-280 TELEPHONE	5.60	
Total VERACITY NETWORKS:				134.63	
VISA					
MAY 2013	4144 7110 003 4232 -VACTOR OPER/M	05/02/2013	52-55-740 CAP OUTLAY-EQUIPMENT	2,828.52	
MAY 2013	4144 7110 003 4232 -TOUR OF CALIFO	05/02/2013	10-92-614 EVENT RECRUITING	10,500.00	
Total VISA:				13,328.52	

Invoice Number	Description	Invoice Date	GL Account and Title	Net Invoice Amount	Date Paid
WAXIE SANITARY SUPPLY					
73913647	JANITORIAL SUPPLIES	05/02/2013	20-40-261 JANITORIAL SUPPLIES	12.13	
73932998	JANITORIAL SUPPLIES	05/13/2013	10-83-261 JANITORIAL SUPPLIES	2,035.83	
73933172	JANITORIAL SUPPLIES	05/13/2013	20-40-261 JANITORIAL SUPPLIES	12.13	
Total WAXIE SANITARY SUPPLY:				2,060.09	
WELLS FARGO BANK N.A.-CORP TRUST SVCS					
959927	BANK CHARGES LIBRARY BONDS	05/01/2013	31-40-831 BANK CHARGES-LIBRARY	750.00	
Total WELLS FARGO BANK N.A.-CORP TRUST SVCS:				750.00	
WHEELER MACHINERY COMPANY					
ARC5-101663	CREDIT MEMO	04/22/2013	10-79-252 EQUIPMENT MAINTENANCE	(7.64)	
SSWE0621622	LOADER REPAIR	05/02/2013	10-79-252 EQUIPMENT MAINTENANCE	909.99	
Total WHEELER MACHINERY COMPANY:				902.35	
ZIONS FIRST NATIONAL BANK					
1202275 061513	INTEREST SALES TAX BOND	06/15/2013	31-40-825 INTEREST-SALES TAX BOND	103,078.21	
1202275 061513	SALES TAX BOND PAYMENT	06/15/2013	31-40-815 PRINCIPAL-SALES TAX BOND	765,000.00	
Total ZIONS FIRST NATIONAL BANK:				868,078.21	
Grand Totals:				1,929,904.63	

Dated: _____

Mayor: _____

City Council: _____



City Recorder:

Renon Savage

City Treasurer:

Wendy C. Bonep

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

AGREEMENT FOR USE OF CITY PROPERTY

This agreement is entered into on the ____ day of _____, 2013, between Cedar City Corporation, a Utah municipal corporation and political subdivision, hereinafter referred to as City; and Nathan and April Dittmer, hereinafter referred to as the Dittmers.

WHEREAS, Cedar City owns certain real property located south of 2400 North along Bulldog Road. Sid Property was once used as the Cedar City waste water treatment facility and it consists of approximately thirty (30) acres (hereinafter referred to as the Property). The Property is more particularly described as follows:

BEG NW COR NE $\frac{1}{4}$ S W $\frac{1}{4}$ SEC 34, T35S, R11W, SLM. S 709.50 FT,
E 1287 FT M/L TO W LN COROAD; N ALG SD W LN 2029.50 FT TO
NE COR SE $\frac{1}{4}$ NW $\frac{1}{4}$ SEC 34; W ALG N LN SE $\frac{1}{4}$ NW $\frac{1}{4}$ 627 FT, S 1320
FT; W 660 FT TO BEG. EXCEL D-804-1REF S-007 #9007805; SUBJ
TO EASE AGREE REC BK 740/308.

WHEREAS, the Property, or a substantial portion thereof is fenced in by a six (6) foot high chain link fence. Within the fence there are abandoned improvements that were once used by the City in its waste water treatment plant. Also, the City either currently uses, or may use, some of the structures and some of the land for storage; and

WHEREAS, the Property is generally overgrown with weeds; and

WHEREAS, The Dittmers own numerous goats and wish to graze the goats on the weeds and plants growing on the Property; and

WHEREAS, The City is interested in weed control on the Property and is willing to lease the non-exclusive right to the Dittmers for grazing on the Property subject to the terms and conditions contained herein.

NOW THEREFORE, the City and the Dittmers agree that adequate consideration exists to create this agreement and both parties agree to abide by the terms and conditions contained herein.

1. Payment.

- A. The Dittmers agree to pay to the City twenty dollars (\$20.00) per year. All payments shall be made prior to releasing any goats onto the property.

2. Use.

- A. The Dittmers will manage the use of the property so that they release their goats onto the property to graze on the natural plants and weeds. It is anticipated that it will take the goats approximately four (4) weeks to consume the natural plants and weeds and then the goats will be removed while the plants and weeds have an opportunity to grow again. Once the plants and weeds have grown the Dittmers will be allowed to bring the goats back to once again eat the plants and weeds. At the end of each grazing cycle the Dittmers will be required to remove all goats either living or dead.
- B. The goats will be allowed on the property to control the plants and weeds. The property will not be used as a holding pen for the goats where they are being held and food, other than the natural plants and weeds, is being brought onto the property. The use of the Property will be to allow the goats to graze on the natural plants and weeds, not for long term goat housing.
- C. The Dittmers will be responsible to inspect the existing fence and make any repairs that are necessary to secure the goats within the fence around the Property.
- D. The Dittmers will be responsible to fence around any of the City's property remaining on the Property where they do not want the goats.
- E. The Dittmers will be required to import water for the goats to drink. There is no water on the property.
- F. The Dittmers' use of the Property shall be non-exclusive and the City may continue to store material on the Property, sub-let the Property, and use the Property.
- G. The City and the Dittmers shall keep the gate to the Property locked. Multiple locks are permitted on the gate so as to provide access to multiple parties.

3. Acceptance of Risk.

A. The Property was once used as a waste water treatment facility where human and industrial effluent was treated prior to releasing the treated water and solids back into the environment. Also, the property is currently used to deposit solids removed by the cleaning truck from the City's wastewater collection and treatment system. It is not known to City if hazardous substances, as that term is defined by 40 CFR 116.4 or as may be apparent during a physical inspection of the property, were present when the treatment facility was in operation or remain present in the above mentioned facilities, soils, plants, weeds, air, or water present on, in, around, above, or below the Property. The City makes no warranties to the Dittmers related to the presence of any hazardous substances and the effects any such substance may have on the Dittmers' goats or any future person or animal that consumes the goats or any substance produced by the goats.

B. In addition to the unknown nature of possible hazardous substances on the Property, the Property has not been inspected for physical hazards. The Property does contain abandoned improvements and in addition to these abandoned improvements the Property may also contain physical hazards that may not become known upon physical inspection.

C. The Dittmers agree to accept the Property in as is condition and accept any and all risk to the goats and to the Dittmers associated with grazing activities on the Property. This acceptance of risk is intended to include any possible hazardous substance as well as known or unknown physical hazards on the Property.

4. Duration.

A. This agreement shall last for ten (10) years from the date it is entered by both parties. The Dittmers may request and the City may agree to up to two (2) five year extensions. The Dittmers shall request an extension prior to the expiration of the then current term.

5. Termination.

A. This agreement may be terminated at any time by either party without cause upon providing the other party fourteen (14) days notice. If there are goats on the property when the agreement is terminated the Dittmers shall have ten (10) days to have them removed.

6. Indemnification.

- A. To the maximum extent permitted by law, the Dittmers agree to indemnify and hold harmless Cedar City Corporation, its elected and appointed officials, its employees, agents, and assigns against any injury to persons or property due to any condition existing on the property, known or unknown, or due to the negligence of the City or any of its employees, or agents.

7. General Conditions.

- A. The Dittmers may not assign, sub-let, hypothecate, or otherwise divest their interest herein to any third party without the express prior written consent of City.
- B. This agreement constitutes the entire agreement between the City and the Dittmers. Amendments to this agreement must be in writing and signed by both parties.
- C. This agreement is governed by the laws of the State of Utah. Jurisdiction over disputes is vested in the Utah District Courts. Venue is vested in the 5th Judicial District Court in and for Iron County, State of Utah.

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City's signature page.

Dated this ____ day of _____, 2013.

JOE BURGESS
MAYOR

[SEAL]
ATTEST:

RENON SAVAGE
RECORDER
STATE OF UTAH)
 :SS.
COUNTY OF IRON)

This is to certify that on the ____ day of _____, 2013, before me, the undersigned, a Notary Public, in and for the State of Utah, duly commissioned and sworn as such, personally appeared Joe Burgess, known to me to be the Mayor of Cedar City Corporation, and Renon Savage, known to me to be the City Recorder of Cedar City Corporation, and acknowledged to me that he the said Joe Burgess and she the said Renon Savage executed the foregoing instrument as a free and voluntary act and deed of said corporation, for the uses and purposes therein, and on oath state that they were authorized to execute said instrument, and that the seal affixed is the corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year hereinabove written.

NOTARY PUBLIC

Dittmers' signature page.

Dated this _____ day of _____, 2013.

NATHAN DITTMER

APRIL DITTMER

STATE OF UTAH)
 :SS.
COUNTY OF IRON)

On this _____ day of _____, 2013, personally appeared before me NATHAN AND APRIL DITTMER who duly acknowledged to me that they signed the above and foregoing document.

NOTARY PUBLIC